

REGULAR MEETING
BERLIN BOARD OF EDUCATION
MONDAY, SEPTEMBER 12, 2022
6:00 P.M. – BOARD OF EDUCATION MEETING ROOM
238 KENSINGTON ROAD, BERLIN



Click on this link to be able to view the livestream of the meeting:
https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMAnw?view_as=subscriber

AGENDA

*Welcome to new student representative Ian Saunders and
returning student representative Samantha Negroo.*

I. CALL TO ORDER

Pledge of Allegiance

II. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Report of Student Representatives
- B. Committee Reports
- C. CREC Report
- D. Correspondence to the Board

III. AUDIENCE OF CITIZENS

Members of the Berlin community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. When appropriate to do so, members of the Board and the administration may respond to comments; however, in consideration of those in attendance and in an effort to proceed in a timely manner, follow-up discussion may need to take place outside of the meeting setting. Residents speaking during this portion of the meeting will be limited to 3 minutes per resident.

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular Meeting of August 22, 2022
 - 2. Special Meeting of September 2, 2022
- B. Monthly Budget Report – Period ending August 31, 2022
- C. Facilities Update
- D. Overnight Field Trip Request – BHS – Orlando, FL – March 29-April 2, 2023

V. NEW BUSINESS

- A. Update on Summer Programs
- B. Summer Curriculum Work Update
- C. Endorsement of Grant Application – Connecticut Community Challenge Grant
- D. Policy Review/Revision – First Reading
 - 1. **New** Policy 5129 – Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)
 - 2. Policy 5132 – Student Dress
 - 3. Policy 5141 – Wellness
 - 4. Policy 6141 – Curriculum Development

AGENDA – REGULAR MEETING – SEPTEMBER 12, 2022 – CONTINUED

5. Policy 6141.9 – Enrollment in an Advanced Course or Program and Challenging Curriculum
6. Policy 6146.11 – Weighted Grading and Calculation of Grade Point Averages
7. **New** Policy 6172.1 – Equitable Identification of Gifted and Talented Students
8. Policy 6172.61 – Credit for Online Courses
9. Bylaw 9010 – Construction and Posting of Agenda
10. Bylaw 9035 – Meeting Conduct
11. Bylaw 9040 – Minutes
12. Bylaw 9065 – Quorum and Voting Procedures
13. Bylaw 9085 – Time, Place and Notice of Meetings
14. Delete Policy 6172.6 – Distance Learning and Virtual/Online Courses

VI. ADJOURNMENT

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