

**BERLIN BOARD OF EDUCATION**  
**Ad-Hoc Committee for Policy Review/Revision Meeting**  
**October 5, 2022**  
**MINUTES**

**Attendance:** Timothy Oakes  
Kari Sassu - absent  
Tracy Sisti

**Also in Attendance:** Brian Benigni, Superintendent of Schools

**I. Call to Order:** The meeting was called to order by Superintendent Benigni at 7:31 a.m.

**II. Policy Review/Revision:**

1. Policy 2201 – Retention of Electronic Records and Information
2. Policy 4118.5 – Employee Use of the District’s Computer Systems
3. Policy 4118.241 – Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
4. **New** Policy 5130.6 – Meal Charging
5. Policy 5144.2 – Physical Activity, Undirected Play and Student Discipline
6. Policy 5145.401 – Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act (Students)
7. Policy 5113 – Student Attendance, Truancy and Chronic Absenteeism
8. Policy 5131.83 – Student Use of the District’s Computer Systems
9. Policy 5131.81 – Use of Private Technological Devices by Students
10. Policy 6144.1 – Curricular Exemptions
11. Policy 6135 – Parent-Teacher Communication
12. Bylaw 9070 – Removal of Board Officers

The Committee reviewed a new policy and revisions to policies and a bylaw (listed above) as recommended by Shipman & Goodwin, LLP.

**III. Adjournment:** The meeting adjourned at 7:48 a.m.

Respectfully submitted,



Brian J. Benigni, Superintendent of Schools