

**ANNUAL MEETING
BERLIN BOARD OF EDUCATION
MONDAY, NOVEMBER 26, 2018
7:00 P.M. – BERLIN HIGH SCHOOL AUDITORIUM
139 PATTERSON WAY, BERLIN**



AGENDA

Congratulations to re-elected Board members Julia Dennis, Adam Salina, and Tracy Sisti.

I. CALL TO ORDER

Pledge of Allegiance

II. STUDENT PRESENTATION – BERLIN HIGH SCHOOL

III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Report of Student Representatives
- B. Committee Report – Ad-Hoc Committee for Policy Review/Revision
- C. Correspondence to the Board

IV. AWARDS & PRESENTATIONS IN CONJUNCTION WITH AMERICAN EDUCATION WEEK

- A. Superintendent's CAPSS (Connecticut Association of Public School Superintendents) Student Awards
- B. Introduction of the 2019 Building Teachers of the Year and the District Teacher of the Year
- C. Introduction of the 2019 Paraprofessional of the Year
- D. Support Staff Recognition Awards
- E. "Friend of Berlin Schools" Awards

SHORT RECESS FOR REFRESHMENTS AND TO INFORMALLY MEET THE AWARD RECIPIENTS

V. REORGANIZATION

- A. Annual Election of Officers
 - 1. President
 - 2. Secretary
- B. MOTION for Annual Schedule of Regular Meetings
- C. MOTION for Fiscal Management
- D. Appointment of Board Legal Counsel for 2018-2019

VI. 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.

AGENDA – ANNUAL MEETING – NOVEMBER 26, 2018 – CONTINUED

VII. PERSONNEL

Retirement – Mary E. Griswold School – Teacher of Grade 3

VIII. CONSENT AGENDA

- A. Approval of Minutes – Regular Meeting of October 22, 2018
- B. Monthly Budget Report – Period ending October 31, 2018
- C. Request for Leave of Absence – Teacher of Grade 2 – Mary E. Griswold School

IX. NEW BUSINESS

- A. Facilities Related Updates
- B. Policy Review/Revision – Policy 5141 – Wellness – First Reading
- C. Ratification of Contract – Teachers (executive session anticipated)

X. ADJOURNMENT

This meeting will be cablecast on Fridays following the meeting starting at midnight and repeating every three hours through 6 p.m., and Sundays at 6 p.m., on Nutmeg TV Educational Channel 95 (Comcast) and 99 (AT&T U-Verse) until another meeting has been produced.