REGULAR MEETING
BERLIN BOARD OF EDUCATION
MONDAY, JANUARY 14, 2019
7:00 P.M. – BOARD OF EDUCATION MEETING ROOM
ARTHUR B. POWERS MUNICIPAL COMPLEX
238 KENSINGTON ROAD, BERLIN



AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Report of Student Representatives
- B. Committee Reports
 - 1. Student Achievement Committee
 - 2. Communications Committee
- C. 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.

IV. PERSONNEL

Retirements

- 1. Berlin High School Teacher of Technology Education
- 2. Emma Hart Willard School Math Specialist

V. CONSENT AGENDA

- A. Approval of Minutes Regular Meeting of December 10, 2018
- B. Monthly Budget Report Period ending December 31, 2018
- C. Request for Leave of Absence Emma Hart Willard School Paraprofessional

VI. NEW BUSINESS

- A. Berlin High School Program of Studies for 2019-2020
- B. Facilities Related Updates
- C. Policy Review/Revision Policy 5141 Wellness Adoption

VII. 2019-2020 SUPERINTENDENT'S PROPOSED BUDGET PRESENTATION

VIII. 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.