

**SPECIAL MEETING
BERLIN BOARD OF EDUCATION
MONDAY, JUNE 29, 2020
6:00 P.M. – VIRTUAL MEETING**



AGENDA

- I. CALL TO ORDER**
- II. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
 - A. Committee Reports
 - B. Correspondence to the Board
- III. CONSENT AGENDA**

Approval of Minutes – Regular Meeting of June 8, 2020
- IV. NEW BUSINESS**
 - A. Anticipated Appointment of Athletic Director
 - B. Statement of Need – HVAC Systems – Elementary Schools
 - C. Discussion: Deposit into the Non-Lapsing Account
 - D. Personnel Not Covered by Collective Bargaining
 - E. Evaluation of the Superintendent of Schools (executive session anticipated)
[Board members will meet in person, in the BOE meeting room, for this item.]
- V. ADJOURNMENT**

Each meeting is live streamed by the Berlin Public School District on YouTube. The meetings are available to be viewed on the BHSTV Broadcast YouTube channel immediately after the meeting has taken place.

You can view any meeting by visiting: <http://bit.ly/bhstv-live>