

**ANNUAL MEETING
BERLIN BOARD OF EDUCATION
MONDAY, NOVEMBER 25, 2019
6:00 P.M. – BERLIN HIGH SCHOOL AUDITORIUM
139 PATTERSON WAY, BERLIN**



AGENDA

Congratulations to re-elected Board members Jaymee Miller and Matthew Tencza.

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 Reports
- C. Correspondence to the Board

IV. AWARDS & PRESENTATIONS IN CONJUNCTION WITH AMERICAN EDUCATION WEEK

- A. Certificate of Appreciation Award to Former Board Member Jake Fisher
- B. Superintendent's CAPSS (Connecticut Association of Public School Superintendents) Student Awards
- C. Introduction of the 2020 Building Teachers of the Year and the District Teacher of the Year
- D. Introduction of the 2020 Paraprofessional of the Year
- E. Support Staff Recognition Awards
- F. "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 2019-2020

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 25, 2019 – CONTINUED

VII. CONSENT AGENDA

- A. Approval of Minutes – Regular Meeting of October 15, 2019
- B. Monthly Budget Report – Period ending October 31, 2019
- C. Request for Leave of Absence – Mary E. Griswold School – Teacher of Special Education
- D. Request to Extend Leave of Absence – Berlin High School – Teacher of Science
- E. Overnight Field Trip Request – Berlin High School – Dominican Republic – June 24-July 1, 2020

VIII. NEW BUSINESS

- A. Facilities Related Updates
- B. Policy Review/Revision – First Reading
 - 1. New Policy #1161 – Armed Security Officers
 - 2. Revised Policy #9085 – Time, Place and Notice of Meetings
- C. Policy Review/Revision – Second Reading/Adoption
 - 1. New Policy #0100 – BOE Mission Statement/Purpose
 - 2. Revised Policy #9001 – Committees
- D. Authorization to Apply and Sign for Credit Cards through the CTDAS P-Card Program
- E. Berlin High School Renovation Project – Closeout Status Report
- F. Personnel Items – Executive Session Anticipated

IX. 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>