



**AGENDA**

**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. 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.*

**V. PERSONNEL**

Retirements

- 1. Catherine M. McGee School – Teacher of STEAM
- 2. Catherine M. McGee School – Teacher of Social Studies
- 3. Berlin High School – Teacher of Mathematics

**VI. CONSENT AGENDA**

- A. Approval of Minutes
  - 1. Regular Meeting of September 9, 2019
  - 2. Special Meeting of September 23, 2019
- B. Monthly Budget Report – Period ending September 30, 2019
- C. Overnight Field Trip Request – Catherine M. McGee School – Washington, DC – June 2-5, 2020
- D. Request for Leave of Absence – Berlin High School – Teacher of Science

**VII. NEW BUSINESS**

- A. Facilities Related Updates
- B. Official 2019-2020 District Enrollment Report
- C. Approval of the District Continuous Improvement Plan 2019-2020
- D. Update on Capital and Budget
- E. Policy Review/Revision
  - 1. New Policy #0100 – BOE Mission Statement/Purpose – First Reading
  - 2. Amendment to Bylaw #9001 – Committees – First Reading
- F. Venues for BOE Meetings – Discussion

**VIII. 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>.