

**SPECIAL MEETING**  
**BERLIN BOARD OF EDUCATION**  
**MONDAY, DECEMBER 9, 2019**  
**6:00 P.M. – BERLIN HIGH SCHOOL**  
**LIBRARY/MEDIA CENTER**  
**139 PATTERSON WAY, BERLIN**



## **AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. SPECIAL STUDENT PRESENTATION – BERLIN HIGH SCHOOL MADRIGAL SINGERS**
- III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
  - A. Report of Student Representatives
  - B. Committee Assignments for 2019-2020
  - C. Committee Reports
  - D. CREC Report
  - E. Correspondence to the Board
  - F. CABE/CAPSS Convention
- 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. CONSENT AGENDA**
  - A. Approval of Minutes – Regular Meeting of November 25, 2019
  - B. Monthly Budget Report – Period ending November 30, 2019
  - C. Overnight Field Trip Request – Berlin High School – Washington, DC – February 2-7, 2020
- VI. NEW BUSINESS**
  - A. Facilities Related Updates
  - B. Report on District Test Results
  - C. Berlin High School Program of Studies for 2020-2021
  - D. Policy Review/Revision – Second Reading/Adoption
    - 1. New Policy #1161 – Armed Security Officers
    - 2. Revised Policy #9085 – Time, Place and Notice of Meetings
- VII. ADJOURNMENT**

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