

SPECIAL MEETING  
BERLIN BOARD OF EDUCATION  
MONDAY, JULY 29, 2019  
5:30 P.M. – BOARD OF EDUCATION MEETING ROOM  
ARTHUR B. POWERS MUNICIPAL COMPLEX



## AGENDA

- I. CALL TO ORDER**
  - Pledge of Allegiance
- II. INTERVIEW CANDIDATE FOR WILLARD SCHOOL PRINCIPAL**  
**(Executive Session Anticipated)**
- III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
  - A. Communications Committee
  - B. Correspondence to the Board
- IV. AUDIENCE OF CITIZENS**
- V. PERSONNEL**
  - A. Administrative Resignation – Willard School Principal
  - B. Appointment of Willard School Principal
- VI. CONSENT AGENDA**
  - Approval of Minutes
    - 1. Regular Meeting of July 8, 2019
    - 2. Special Meeting of June 5, 2019
- VII. NEW BUSINESS**
  - A. Final Financial Report – 2018-2019 Fiscal Year
  - B. Motion to Return Balance of 2018-2019 Fiscal Year to the Town's General Fund
  - C. Staffing Update
  - D. Security Update
  - E. Discuss Daily Rate for Substitute Teachers
  - F. Follow-up from Board Retreat
  - G. Superintendent's Evaluation/Contract (Executive Session Anticipated)
- VIII. ADJOURNMENT**