

**ANNUAL MEETING
BERLIN BOARD OF EDUCATION
MONDAY, NOVEMBER 23, 2020
6:00 P.M. – BERLIN HIGH SCHOOL AUDITORIUM
139 PATTERSON WAY, BERLIN**



(In order to maintain state guidelines, only board members and limited district administrators will be present.)

You may click on this link to view the livestream of the meeting:
https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMANw?view_as=subscriber

AGENDA

**Congratulations to re-elected Board members Kari Sassu and Timothy Oakes;
and welcome to newly-appointed Board member Steven Jenkins.**

I. CALL TO ORDER

Pledge of Allegiance

II. SPECIAL PRESENTATIONS

Certificate of Appreciation Awards to Former Board Members Richard Aroian, Mary Ellen Maloney and Matthew Tencza

III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Report of Student Representatives
- B. Committee Reports
- C. CREC Report
- D. Correspondence to the Board

IV. REORGANIZATION

- A. Annual Election of Officers
 - 1. President
 - 2. Secretary
- B. Appointment of New Board Members
- C. MOTION for Annual Schedule of Regular Meetings
- D. MOTION for Fiscal Management
- E. ED-099 – Agreement for Child Nutrition Programs – Change of Authorized Signers
- F. Appointment of Board Legal Counsel for 2020-2021

V. 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. Questions and comments may be submitted in advance of the meeting to Superintendent of Schools Brian Benigni at bbenigni@berlinschools.org. The Board will make every effort to answer your questions during this portion of the meeting; 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 23, 2020 – CONTINUED

VI. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular Meeting of October 13, 2020
 - 2. Special Meeting of October 21, 2020
 - 3. Special Meeting of October 26, 2020
 - 4. Regular Meeting of October 26, 2020
- B. Monthly Budget Report – Period ending October 31, 2020

VII. NEW BUSINESS

- A. Facilities Related Updates
- B. Weather Related Closures as Remote Learning Days
- C. Revisions to the 2020-2021 School Calendar

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>