

SPECIAL MEETING
BERLIN BOARD OF EDUCATION
WEDNESDAY, AUGUST 25, 2021
6:00 P.M. – BERLIN HIGH SCHOOL AUDITORIUM
139 PATTERSON WAY, BERLIN



Masks must be worn by all in attendance regardless of vaccination status, per Governor Lamont's Executive Order No. 13A.

Click on this link to be able to view the livestream of the meeting:
https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMANw?view_as=subscriber

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Committee Reports
- B. Correspondence to the Board

III. 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. Residents speaking during this portion of the meeting will be limited to 2 minutes per resident.

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular Meeting of July 12, 2021
 - 2. Special Meeting of July 27, 2021
- B. Monthly Budget Report – Period ending July 31, 2021

V. NEW BUSINESS

- A. Superintendent's Report: District's Readiness for the Opening of School
- B. Facilities Related Updates
- C. Staffing Update
- D. Final Financial Report – 2020-2021 Fiscal Year
- E. Policy Review/Revision
 - 1. First Reading
 - a. New Policy 3324.1 – Code of Conduct Governing Procurements Under A Federal Award
 - b. Revised Policy 3323 – Purchasing
 - 2. Second Reading/Adoption
 - a. New Policy 7551 – Naming of Facility – New Construction
 - b. New Policy 1181 – Naming/Renaming of School Buildings, Components of Buildings, and/or School Grounds
 - c. Policy 5141.4 – Reports of Suspected Abuse and/or Sexual Assault Response Policy and Reporting Procedures

- F. Approval of the 2021-2022 Reopening/Mitigation Plan
- G. Equity and Social Justice Committee – Structure, Function and Next Steps
- H. Ratification of Contracts (executive session anticipated)
 - 1. Food Service Employees
 - 2. Food Service Supervisors
 - 3. Paraprofessionals
 - 4. Administrators

VI. 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>