

**ANNUAL MEETING
BERLIN BOARD OF EDUCATION
MONDAY, NOVEMBER 22, 2021
6:00 P.M. – BERLIN HIGH SCHOOL AUDITORIUM
139 PATTERSON WAY, BERLIN**



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 Julia Dennis, Adam Salina and Tracy Sisti;
and welcome to newly-elected Board members Melissa Gibbons, Gina Nappi and Matthew Tencza.**

I. CALL TO ORDER

Pledge of Allegiance

II. STUDENT PRESENTATION – BERLIN HIGH SCHOOL

III. SPECIAL PRESENTATIONS

- A. Berlin Lions Club
- B. Certificate of Appreciation Awards to Former Board Members Steven Jenkins, Mark Pruzin, and Stephen Weber
- C. Recognition of Ten Years of Service to the Board of Education – Timothy Oakes

IV. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

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

V. AWARDS & PRESENTATIONS IN CONJUNCTION WITH AMERICAN EDUCATION WEEK

- A. Superintendent’s CAPSS (Connecticut Association of Public School Superintendents) Student Awards
- B. Introduction of the 2022 Building Teachers of the Year and the District Teacher of the Year
- C. Introduction of the 2022 Paraprofessional of the Year
- D. Support Staff Recognition Awards
- E. “Friend of Berlin Schools” Awards

SHORT RECESS FOR REFRESHMENTS AND TO INFORMALLY MEET THE AWARD RECIPIENTS

VI. REORGANIZATION

- A. Annual Election of Officers
 - 1. President
 - 2. Secretary
- B. MOTION for Annual Schedule of Regular Meetings
- C. MOTION for Fiscal Management
- D. Appointment of Board Legal Counsel for 2021-2022

AGENDA – ANNUAL MEETING – NOVEMBER 22, 2021 – CONTINUED

VII. 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.

VIII. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular Meeting of October 12, 2021
 - 2. Special Meeting of November 1, 2021
- B. Monthly Budget Report – Period ending October 31, 2021
- C. Request for Leave of Absence – Emma Hart Willard School – Teacher of Grade 1

IX. NEW BUSINESS

Facilities Related Updates

X. 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>