

REGULAR MEETING  
BERLIN BOARD OF EDUCATION  
MONDAY, MARCH 14, 2022  
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/UCBMUXMxSi05OrZUdfNpMAw?view\\_as=subscriber](https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMAw?view_as=subscriber)

## AGENDA

### **I. CALL TO ORDER**

Pledge of Allegiance

### **II. STUDENT PRESENTATION – MARY E. GRISWOLD SCHOOL**

### **III. SPECIAL RECOGNITION**

- A. Elks Americanism Essay Contest Finalists
- B. Board Member Appreciation

### **IV. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**

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

### **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. 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.*

### **VI. CONSENT AGENDA**

- A. Approval of Minutes
  - 1. Special Meeting of February 23, 2022 – 5:45 p.m.
  - 2. Special Meeting of February 23, 2022 – 7 p.m.
- B. Monthly Budget Report – Period ending February 28, 2022
- C. Facilities Related Update

### **VII. NEW BUSINESS**

- A. Approval of Revised YMCA Leases
- B. Adopted 2022-2023 Board of Education Budget Update
- C. Proposed School Calendar 2023-2024 and Establishment of BHS Graduation Date for 2024
- D. Policy Review/Revision – Second Reading/Adoption
  - 1. Policy 1010 – Policy Regarding Green Cleaning Programs
  - 2. Policy 1250 – Policy Regarding Visitors and Observations in Schools
  - 3. Policy 1300.2 – Policy Regarding Possession of Deadly Weapons or Firearms
  - 4. Policy 4118.112 – Policy Regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel)

## **AGENDA– REGULAR MEETING – MARCH 14, 2022 – CONTINUED**

5. Policy 4118.232 – Alcohol, Tobacco and Drug-Free Workplace
  6. Policy 5125 – Confidentiality and Access to Education Records
  7. Policy 5131.6 – Drug and Alcohol Use by Students
  8. Policy 5131.61 – Chemical Health Policy for Student Athletes
  9. Policy 5132 – Student Dress
  10. Policy 5144 – Student Discipline
  11. Policy 5145.4 – Non-Discrimination (Students)
  12. Policy 5145.5 – Policy Regarding Title IX of the Education Amendments of 1972 – Prohibition of Sex Discrimination and Sexual Harassment (Students)
  13. Policy 6135 – Parent-Teacher Communication
  14. Policy 6146 – High School Graduation Requirements
  15. Bylaw 9001 – Committees
  16. Bylaw 9005 – Conflict of Interest
  17. Bylaw 9010 – Construction and Posting of Agenda
  18. Bylaw 9015 – Filling Vacancies on the Board
  19. Bylaw 9025 – Formulation, Adoption, Amendment or Deletion of Bylaws
  20. Bylaw 9030 – Formulation, Adoption, Amendment or Deletion of Policies
  21. Bylaw 9033 – Code of Conduct for Board Members
  22. Bylaw 9040 – Minutes
  23. Bylaw 9045 – Oath of Office
  24. Bylaw 9050 – Officers
  25. Bylaw 9050.1 – Official Duties – President
  26. Bylaw 9050.2 – Official Duties – Secretary
  27. Bylaw 9060 – Public Meetings and Executive Session
  28. Bylaw 9065 – Quorum and Voting Procedures
  29. Bylaw 9070 – Removal of Board Officers
  30. Bylaw 9075 – Role of Board and Members
  31. Bylaw 9080 – Suspension of Policies, Bylaws or Administrative Regulations
  32. Bylaw 9085 – Time, Place and Notice of Meetings
  33. Bylaw 9090 – Transaction of Business
- E. Policy Review/Revision – First Reading
1. Policy 1011 – Non-Discrimination
  2. Policy 1212 – School Volunteers, Student Interns and Other Non-Employees
  3. Policy 1330 – Use of School Facilities
  4. Policy 1331 – Prohibition Against Smoking
  5. Policy 4118.11 – Non Discrimination (Personnel)
  6. Policy 4118.55 – Policy Regarding Retention of Electronic Records and Information
  7. Policy 5113 – Student Attendance, Truancy and Chronic Absenteeism
  8. Policy 5145.1 – Student Privacy
  9. Policy 6172.61 – Credit for Online Courses

## **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>.