REGULAR MEETING BERLIN BOARD OF EDUCATION MONDAY, SEPTEMBER 13, 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

Welcome to new student representative Samantha Negrao and returning student representative Lindsey Leary.

I. CALL TO ORDER

Pledge of Allegiance

II. STUDENT PRESENTATION – MARY E. GRISWOLD SCHOOL

III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

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

IV. 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.

V. CONSENT AGENDA

- A. Approval of Minutes Special Meeting of August 25, 2021
- B. Monthly Budget Report Period ending August 31, 2021
- C. Request for Leave of Absence Paraprofessional Mary E. Griswold School

VI. NEW BUSINESS

- A. Facilities Related Updates
- B. Summer Program Update
 - 1. Special Education
 - 2. General Education
- C. Summer Curriculum Work Update
- D. Central Connecticut Transition Academy

- E. Policy Review/Revision Second Reading/Adoption
 - 1. New Policy 3324.1 Code of Conduct Governing Procurements Under A Federal Award
 - 2. Revised Policy 3323 Purchasing
- F. Report on Equity and Social Justice Committee
- G. Negotiations (executive session anticipated)

VII. 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 <u>http://bit.ly/bhstv-live</u>