

**SPECIAL MEETING  
BERLIN BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 23, 2022  
7:00 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)

**REVISED AGENDA**

- I. CALL TO ORDER**
  - Pledge of Allegiance
  
- II. STUDENT PRESENTATION – BERLIN HIGH 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. NEW BUSINESS – PART I**
  - A. Revised 2021-2022 Re-opening Plan
  - B. Review and Possible Adoption of the Proposed Board of Education Budget for 2022-2023
  
- 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. PERSONNEL**
  - Retirement – Teacher of Science – Berlin High School
  
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting of January 10, 2022
    - 2. Special Meeting of January 12, 2022
    - 3. Special Meeting of January 24, 2022
  - B. Monthly Budget Report – Period ending January 31, 2022
  - C. Overnight Field Trip Request – YMCA Camp Woodstock – Upbeat March Leadership Training – March 11-13, 2022
  - D. Request for Leave of Absence – Berlin High School – Teacher of Family and Consumer Science
  
- VIII. NEW BUSINESS – PART II**
  - C. Equity and Social Justice Committee

**AGENDA – SPECIAL MEETING – FEBRUARY 23, 2022 – CONTINUED**

- D. Facilities Related Updates
- E. Open Choice Program Participation for 2022-2023
- F. Discussion of Graduation Site for 2022
- G. Policy Review/Revision – First Reading
  - 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)
  - 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

**IX. ADJOURNMENT**

**AGENDA – SPECIAL MEETING – FEBRUARY 23, 2022 – CONTINUED**

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>