

**BERLIN BOARD OF EDUCATION
MINUTES
SPECIAL MEETING – BOE RETREAT
August 25, 2023**

Attendance: Julia Dennis
Melissa Gibbons
Jaymee Miller
Gina Nappi
Adam Salina - Absent
Kari Sassu, Ph.D.
Tracy Sisti
Matthew Tencza - Absent
Peter Zarabozo

Also in attendance: Superintendent of Schools Brian J. Benigni

- I. Call to Order:** Board President Julia Dennis called the meeting to order at 5:25 p.m., in the Meeting Room at Shuttle Meadow Country Club, 51 Randecker Lane, Berlin, CT.
- II. Board of Education Retreat:** The Board met to review framework, discuss the BOE Self-Evaluation for 2022-2023, discuss revisions to the BOE self-evaluation form and process, review and revise the Board Handbook, and discuss professional development/CABE membership.
- III. Adjournment:** The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Tracy Sisti, Secretary
Berlin Board of Education