

**BERLIN BOARD OF EDUCATION**  
**Ad-Hoc Committee for Policy Review/Revision Meeting**  
**November 27, 2023**  
**MINUTES**

**Attendance:** Tracy Sisti

**Also in Attendance:** Superintendent of Schools Brian Benigni

**I. Call to Order:** The meeting was called to order by Superintendent Benigni at 5:00 p.m.

**II. Policy Review/Revision:**

1. Policy 4111.1 – Increasing Educator Diversity Plan
2. Policy 4118.241 – Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault
3. Policy 5141.21 – Administration of Student Medications in the Schools
4. **New** Policy 5112 – Admission to the Public Schools at or Before Age Five
5. Policy 6146 – High School Graduation Requirements
6. Policy 5144.2 – Recess and Play-Based Learning
7. Policy 5141.5 – Suicide Prevention and Intervention
8. Policy 6161.8 – Parental Access to Instructional Material
9. Bylaw 9010 – Construction and Posting of Agenda

The Committee reviewed the revisions to the policies listed above as proposed by Shipman & Goodwin, LLP. Revisions are recommended based on statutory and/or regulatory changes, citation updates, and best practices.

**III. Adjournment:** The meeting adjourned at 5:56 p.m.

Respectfully submitted,



Brian J. Benigni, Superintendent of Schools