

**BERLIN BOARD OF EDUCATION**  
**Ad-Hoc Committee for Policy Review/Revision Meeting**  
**March 11, 2024**  
**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 5:15 p.m.
- II. Policy Review/Revision:**
1. Policy 2201 – Retention and Disposition of Records and Information
  2. Policy 3323 – Purchasing
  3. Policy 4118.5 – Employee Use of the District’s Computer Systems and Electronic Communications
  4. Policy 5144 – Student Discipline
  5. Policy 5131.83 – Student Use of the District’s Computer Systems and Internet Safety
  6. Policy 5131.81 – Use of Private Technology Devices by Students
  7. Policy 6141.9 – Enrollment in an Advanced Course or Program and Challenging Curriculum
  8. Policy 6172.1 – Policy for the Equitable Identification of Gifted and Talented Students

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 5:55 p.m.

Respectfully submitted,



Brian J. Benigni, Superintendent of Schools