

REGULAR MEETING
BERLIN BOARD OF EDUCATION
MONDAY, AUGUST 28, 2023
6:30 P.M. – BOARD OF EDUCATION MEETING ROOM
238 KENSINGTON ROAD, BERLIN



Click on this link to be able to view the livestream of the meeting:
https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMANw?view_as=subscriber

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Committee Reports
- B. Correspondence to the Board

III. 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 3 minutes per resident.

IV. PERSONNEL

- A. Anticipated Administrative Appointments
 - 1. Dean of Students – Emma Hart Willard School
 - 2. Supervisor of Special Education – Secondary
- B. Retirements
 - 1. Teacher of Kindergarten – Mary E. Griswold School
 - 2. Supervisor of Special Education – Secondary

V. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Special Meeting of July 17, 2023 – 5:15 p.m.
 - 2. Special Meeting of July 17, 2023 – 6:00 p.m.
- B. Monthly Budget Report – Period ending July 31, 2023
- C. Facilities Update

VI. NEW BUSINESS

- A. Superintendent's Report: District's Readiness for the Opening of School
- B. Staffing Update
- C. Final Financial Report – 2022-2023 Fiscal Year
- D. Chase Anderson Bench Placement at BHS
- E. Pre-K Transportation Cost
- F. Proposed Dates for Coffee with Superintendent and Board Member

Agenda – August 28, 2023 – Continued

VII. ADJOURNMENT

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