

REGULAR MEETING
BERLIN BOARD OF EDUCATION
MONDAY, FEBRUARY 11, 2019
7:00 P.M. – BERLIN HIGH SCHOOL AUDITORIUM
139 PATTERSON WAY, BERLIN



AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance

- II. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
 - A. Report of Student Representatives
 - B. Committee Reports – Educational Resources Committee
 - C. 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.

- IV. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting of January 28, 2019
 - 2. Special Meeting of January 11 & 12, 2019
 - 3. Special Meeting of January 23, 2019
 - B. Monthly Budget Report – Period ending January 31, 2019

- V. NEW BUSINESS**
 - A. Facilities Related Updates
 - B. Policy Review/Revision – Policy 6146 – High School Graduation Requirements – Second Reading/Adoption
 - C. Security Director and Security Guards
 - D. Review and Possible Adoption of the Proposed Board of Education Budget for 2019-2020

- VI. ADJOURNMENT**

This meeting will be cablecast on Fridays following the meeting starting at midnight and repeating every three hours through 6 p.m., and Sundays at 6 p.m., on Nutmeg TV Educational Channel 95 (Comcast) and 99 (AT&T U-Verse) until another meeting has been produced.