



## AGENDA

### **I. CALL TO ORDER**

Pledge of Allegiance

### **II. STUDENT PRESENTATION – MARY E. GRISWOLD SCHOOL**

### **III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**

- A. Report of Student Representatives
- B. Committee Report – Student Achievement Committee
- C. Correspondence to the Board

### **IV. 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.*

### **V. CONSENT AGENDA**

- A. Approval of Minutes – Regular Meeting of March 11, 2019
- B. Overnight Field Trip Request – BHS DECA – Orlando, FL – April 26-May 1, 2019

### **VI. NEW BUSINESS**

- A. School Based Health Services
- B. Revisions to the 2018-2019 School Calendar
- C. Establishment of Berlin High School Graduation Date (effective after April 1)
- D. Budget Update and Discussion
- E. Facilities Related Updates
- F. Policy Review/Revision – Second Reading/Adoption
  - 1. Policy 1011 – Non-discrimination (Community)
  - 2. Policy 1250 – Visitors/Observations in Schools
  - 3. Policy 4111.1 – Minority Educator Recruitment
  - 4. Policy 4112.51 – Employment Checks
  - 5. Policy 4118.14 – Suspected Abuse/Neglect of Adults with Intellectual Disability or Autism
  - 6. Policy 4118.241 – Suspected Abuse/Neglect of Children or Sexual Assault of Students by School Employees
  - 7. Policy 4118.55 – Retention of Electronic Records/Information
  - 8. Policy 5113 – Attendance, Truancy and Chronic Absenteeism
  - 9. Policy 5125 – Confidentiality and Access to Student Records
  - 10. Policy 5131.6 – Drug and Alcohol Use by Students
  - 11. Policy 5141.21 – Administration of Medications in the Schools
  - 12. Policy 5141.25 – Management Plan and Guidelines for Students with Food Allergies/Glycogen Storage Disease

## **AGENDA – REGULAR METING – MARCH 25, 2019 - CONTINUED**

13. Policy 5141.4 – Child Sexual Abuse and/or Sexual Assault Response Policy and Reporting Procedure
14. Policy 5142 – Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out
15. Policy 5144 – Student Discipline
16. Policy 9035 – Meeting Conduct
- G. Policy Review/Revision – First Reading
  1. Policy 6161.1 – Evaluation and Selection of Texts and Instructional Materials
  2. Policy 3323 – Purchasing

## **VII. 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. You can watch any meeting “On-Demand” by visiting [www.nutmegtv.org](http://www.nutmegtv.org).**