



AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. STUDENT PRESENTATION – CATHERINE M. McGEE SCHOOL

III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Report of Student Representatives
- B. 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 25, 2019
- B. Monthly Budget Report – Period ending March 31, 2019
- C. Requests for Leave of Absence
 - 1. Mary E. Griswold School – Teacher of Grade 4
 - 2. Richard D. Hubbard School – Teacher of Music

VI. NEW BUSINESS

- A. Next Generation Accountability Report
- B. Status of the Board of Education’s Adopted Budget for 2019-2020
- C. Non-renewal of Contracts for Non-tenured Staff
- D. Facilities Related Updates
- E. Policy Review/Revision – Second Reading/Adoption
 - 1. Policy 3323 – Purchasing
 - 2. Policy 6161.1 – Evaluation and Selection of Texts and Instructional Materials
 - 3. Policy 6161.11 – Selection of Instructional Materials – **to be deleted**
- F. Proposed Affordable Residential Planned Development – 319 Units
- G. Personnel Matter (executive session anticipated)

VII. ADJOURNMENT

Each meeting is live streamed by the Berlin Public School District on YouTube. The meetings are available to be viewed on the BHSTV Broadcast YouTube channel immediately after the meeting has taken place. You can view any meeting by visiting

<https://www.youtube.com/playlist?list=PL3k7e2gBvv-b55Vy6otEv2E9sev61sNZv>