

REGULAR MEETING
BERLIN BOARD OF EDUCATION
MONDAY, MAY 13, 2019
7:00 P.M. – CAFETORIUM
RICHARD D. HUBBARD SCHOOL
139 GROVE STREET, EAST BERLIN



AGENDA

- I. CALL TO ORDER**
 - Pledge of Allegiance

- II. ANTICIPATED APPOINTMENT**
 - Director of School Security, Safety and Residency

- III. STUDENT PRESENTATION – HUBBARD SCHOOL**

- IV. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
 - A. Report of Student Representatives
 - B. Committee Reports
 - 1. Educational Resources Committee
 - 2. Student Achievement Committee
 - C. Correspondence to the Board

- V. 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.*

- VI. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting of April 22, 2019
 - 2. Special Meeting of April 15, 2019
 - B. Monthly Budget Report – Period ending April 30, 2019
 - C. Request for Leave of Absence – Emma Hart Willard School, Teacher of Grade 3

- VII. NEW BUSINESS**
 - A. Facilities Related Updates
 - B. Discussion – School-Based Health Center
 - C. Discussion Regarding the 2019-2020 Board of Education Operating Budget
 - D. Discussion – Healthy Foods
 - E. Discussion – Book Vending Machine Sponsor Policy
 - F. Camp Thundermoon – YMCA Lease at Willard
 - G. Discussion of Attorney-Client Privileged Communication Regarding Legal Rights and Authority Concerning Budgetary Matters and Referendum Issues, Advertising, and the Non-Lapsing Account (executive session anticipated)

AGENDA – REGULAR MEETING – MAY 13, 2019 – CONTINUED

VIII. 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-b55Vy6otEv2E9sev61sNZy>