

REGULAR MEETING  
BERLIN BOARD OF EDUCATION  
MONDAY, AUGUST 13, 2018  
**6:00 P.M.** – BOARD OF EDUCATION MEETING ROOM  
ARTHUR B. POWERS MUNICIPAL COMPLEX  
238 KENSINGTON ROAD, BERLIN, CT



## AGENDA

- I. CALL TO ORDER**
  - Pledge of Allegiance
  
- II. SPECIAL PRESENTATION – DAVID B. ERWIN**
  
- III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
  - 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
    - 1. Special Meeting of June 18, 2018
    - 2. Special Meeting of July 25, 2018
  - B. Payment of Bills
    - 1. Period ending June 30, 2018
    - 2. Period ending July 31, 2018
  - C. Transfers
  - D. Overnight Field Trip Request – BHS – Project Oceanology, Groton & E. Hampton, CT, Sept. 20-21, 2018
  
- VI. NEW BUSINESS**
  - A. Superintendent’s Report: District’s Readiness for the Opening of School
  - B. Facilities Related Updates
  - C. Staffing Update
  - D. Final Financial Report – 2017-2018 Fiscal Year
  - E. Motion to Return Balance of 2017-2018 Fiscal Year to the Town’s General Fund
  - F. Monthly Budget Report
  - G. ED-099 – Agreement for Child Nutrition Programs – Change of Authorized Signers
  - H. Discuss Berlin Bravos
  - I. Contract Ratification – Paraprofessionals (Executive Session Anticipated)
  - J. Superintendent’s Evaluation and Contract (Executive Session Anticipated)
  
- 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).**