

**BERLIN BOARD OF EDUCATION
SPECIAL MEETING
AD-HOC COMMITTEE FOR POLICY REVIEW/REVISION
JANUARY 28, 2019
MINUTES**

Attendance: Richard Aroian
Julia Dennis
Matthew Tencza
Timothy Oakes

Also in attendance: Superintendent Brian Benigni, Assistant Superintendent for Curriculum & Instruction Erin McGurk

I. CALL TO ORDER

The meeting was called to order at 6:33 p.m in the Library/Conference Room at the Board of Education Office, 238 Kensington Road, Berlin.

II. POLICY REVIEW/REVISION – POLICY 6146 – HIGH SCHOOL GRADUATION REQUIREMENTS

Dr. McGurk presented proposed revisions to this policy as a result of legislative changes that modify the number of credits and course distribution requirements for students effective with the graduating class of 2023. After a discussion on the revisions, it was recommended to move this policy to the full Board for a first reading.

III. ADJOURNMENT The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Erin K. McGurk, Ed.D.
Assistant Superintendent for Curriculum and Instruction