

**BERLIN BOARD OF EDUCATION  
SPECIAL MEETING  
AD-HOC COMMITTEE FOR POLICY REVIEW/REVISION  
NOVEMBER 26, 2018  
MINUTES**

Attendance: Jake Fisher  
Timothy Oakes  
Kari Sassu  
Matthew Tencza

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

- I. **CALL TO ORDER**  
The meeting was called to order at 6:34 PM in the Flagship Conference Room at Berlin High School.
  
- II. **POLICY REVIEW/REVISION – POLICY 5141 - WELLNESS**  
Revisions were made to this policy based on an evaluation of the policy by the Connecticut State Department of Education as part of the local school wellness policy review process. Revisions reflect new requirements updating the Healthy, Hunger-Free Kids Act of 2010. 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 6:55 PM.

Respectfully submitted,

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