

**BERLIN BOARD OF EDUCATION - SPECIAL MEETING
AD-HOC COMMITTEE FOR POLICY REVIEW/REVISION
MARCH 25, 2019
MINUTES**

Attendance: Richard Aroian
Julia Dennis, Chair
Adam Salina
Matthew Tencza

Also in attendance: Superintendent Brian Benigni

I. CALL TO ORDER

The meeting was called to order at 6:32 p.m., in the PPT Conference Room at Mary E. Griswold School, 133 Heather Lane, Kensington.

II. POLICY REVIEW/REVISION

Shipman & Goodwin, LLP, recommended revisions to Policy 3323 – Purchasing and the Student Achievement Committee recommended changes to Policy 6161.1 – Evaluation and Selection of Texts and Instructional Materials. The committee reviewed the proposed revisions and recommended that the revised policies go to the full Board for a first reading.

III. ADJOURNMENT

The meeting adjourned at 6:41 p.m.

Respectfully submitted,

Brian J. Benigni