

BERLIN BOARD OF EDUCATION
Ad-Hoc Committee Meeting
October 5, 2020
MINUTES

Attendance: Julia Dennis, Mary Ellen Maloney, and Dr. Kari Sassu

Also in Attendance: Brian Benigni, Superintendent; Dr. Erin McGurk, Assistant Superintendent for Curriculum and Instruction

I. **Call to Order:** The meeting was called to order at 4:00 p.m.

II. **Develop Charges for Committee on Diversity, Equity, and Inclusion:**

Dr. McGurk shared the draft charges for similar committees that were created by the National School Board Association. The committee reviewed each section of the document and recommended edits and changes to the document, including changing the name of the proposed committee to the Equity and Social Justice Advisory Committee. The committee briefly discussed potential membership on the committee and considered ways to extend opportunities for input to the committee through the use of focus groups and open community conversations. The final draft of the document was prepared for presentation to and discussion by the full Board of Education at the October 13, 2020 meeting.

III. **Adjournment:** The meeting adjourned at 4:55 p.m.

Respectfully submitted,

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