

**BERLIN BOARD OF EDUCATION**  
**Ad-Hoc Committee for Policy Review/Revision Meeting**  
**March 14, 2022**  
**MINUTES**

**Attendance:** Timothy Oakes  
Kari Sassu - absent  
Tracy Sisti

**Also in Attendance:** Brian Benigni, Superintendent of Schools

**I. Call to Order:** The meeting was called to order by Superintendent Benigni at 5:43 p.m.

**II. Policy Review/Revision:**

1. Policy 1011 – Non-Discrimination
2. Policy 1212 – School Volunteers, Student Interns and other Non-Employees
3. Policy 1330 – Use of School Facilities
4. Policy 1331 – Prohibition Against Smoking
5. Policy 4118.11 – Non-Discrimination (Personnel)
6. Policy 4118.55 – Policy Regarding Retention of Electronic Records and Information
7. Policy 5113 – Student Attendance, Truancy and Chronic Absenteeism
8. Policy 5145.1 – Student Privacy
9. Policy 6172.61 – Credit for Online Courses

The Committee reviewed the recommended revisions from Shipman & Goodwin, LLP, to the policies listed above.

**III. Adjournment:** The meeting adjourned at 5:50 p.m.

Respectfully submitted,



Brian J. Benigni  
Superintendent of Schools