

BERLIN BOARD OF EDUCATION
Ad-Hoc Committee for Policy Review/Revision Meeting
February 15, 2022
MINUTES

Attendance: Timothy Oakes
Kari Sassu - absent
Tracy Sisti

Also in Attendance: Brian Benigni, Superintendent of Schools

I. Call to Order: The virtual meeting was called to order by Superintendent Benigni at 8:02 a.m.

II. Policy Review/Revision:

1. Policy 1010 – Policy Regarding Green Cleaning Programs
2. Policy 1250 – Policy Regarding Visitors and Observations in Schools
3. Policy 1300.2 – Policy Regarding Possession of Deadly Weapons or Firearms
4. Policy 4118.112 – Policy Regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel)
5. Policy 4118.232 – Alcohol, Tobacco and Drug-Free Workplace
6. Policy 5125 – Confidentiality and Access to Education Records
7. Policy 5131.6 – Drug and Alcohol Use by Students
8. Policy 5131.61 – Chemical Health Policy for Student Athletes
9. Policy 5132 – Student Dress
10. Policy 5144 – Student Discipline
11. Policy 5145.4 – Non-Discrimination (Students)
12. Policy 5145.5 – Policy Regarding Title IX of the Education Amendments of 1972 – Prohibition of Sex Discrimination and Sexual Harassment (Students)
13. Policy 6135 – Parent-Teacher Communication
14. Policy 6146 – High School Graduation Requirements
15. Bylaw 9001 – Committees
16. Bylaw 9005 – Conflict of Interest
17. Bylaw 9010 – Construction and Posting of Agenda
18. Bylaw 9015 – Filling Vacancies on the Board
19. Bylaw 9025 – Formulation, Adoption, Amendment or Deletion of Bylaws
20. Bylaw 9030 – Formulation, Adoption, Amendment or Deletion of Policies
21. Bylaw 9033 – Code of Conduct for Board Members
22. Bylaw 9040 – Minutes
23. Bylaw 9045 – Oath of Office
24. Bylaw 9050 – Officers
25. Bylaw 9050.1 – Official Duties – President
26. Bylaw 9050.2 – Official Duties – Secretary
27. Bylaw 9060 – Public Meetings and Executive Session
28. Bylaw 9065 – Quorum and Voting Procedures
29. Bylaw 9070 – Removal of Board Officers
30. Bylaw 9075 – Role of Board and Members
31. Bylaw 9080 – Suspension of Policies, Bylaws or Administrative Regulations
32. Bylaw 9085 – Time, Place and Notice of Meetings

33. Bylaw 9090 – Transaction of Business

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

III. Adjournment: The meeting adjourned at 8:17 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brian J. Benigni". The signature is written in a cursive style with a large initial "B".

Brian J. Benigni
Superintendent of Schools