

BERLIN BOARD OF EDUCATION
Ad-Hoc Committee for Policy Review/Revision Meeting
August 23, 2021
MINUTES

Attendance: Tracy Sisti
Timothy Oakes
Kari Sassu - absent

Also in Attendance: Brian Benigni, Superintendent of Schools; Jeffrey Cugno, Director of Operations; and Ashley Dorsey, Director of Finance

I. Call to Order: The meeting was called to order by Mr. Oakes at 5:34 p.m., in the Flagship Conference Room at Berlin High School, 139 Patterson Way, Berlin.

II. Policy Review/Revision

1. New Policy 3324.1 – Code of Conduct Governing Procurements Under a Federal Award
2. Revised Policy 3323 – Purchasing

The Committee reviewed the recommended new policy and revisions to the purchasing policy.

III. Adjournment: The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Brian J. Benigni
Superintendent of Schools

BJB/db