

**SPECIAL MEETING  
BERLIN BOARD OF EDUCATION  
FRIDAY, JANUARY 5, 2024  
5:00-9:00 P.M. – SHUTTLE MEADOW COUNTRY CLUB  
51 RANDECKER LANE, BERLIN**



**AGENDA**

**I. CALL TO ORDER**

**II. BOARD OF EDUCATION RETREAT**

- IPEC Competencies (15 minutes)
  - Establish framework
- Recap of Last Retreat (20 minutes)
  - Handbook follow up
    - Roles and Responsibilities
  - Review evaluation
    - Send out in May
  - Review professional development
    - Set a goal
- Review Goals (30 minutes)
  - What are we most proud of as a BOE?
  - What areas do we need to work on as a BOE?
- Sustainability Planning (90 minutes)
  - What are the positive attributes of the Berlin Public Schools and are they ones we should keep?
  - What decisions can we make now that will help to ensure that a quality educational experience is provided to all students in the Berlin Public Schools moving forward?
- Discussion Topics (15 minutes)
  - Discussion of the YMCA Daycare

**III. ADJOURNMENT**