

**BERLIN BOARD OF EDUCATION
MINUTES
SPECIAL MEETING – BOE RETREAT
January 5, 2024**

Attendance: Brian DeLude
Julia Dennis
Melissa Gibbons
Jennifer Jurgan
Jaymee Miller – departed at 8:00 p.m.
Gina Nappi
Adam Salina – absent
Tracy Sisti – departed at 8:30 p.m.
Peter Zarabozo

Also in attendance: Superintendent of Schools Brian J. Benigni

I. Call to Order: Board President Julia Dennis called the meeting to order at 5:39 p.m., in the Meeting Room at Shuttle Meadow Country Club, 51 Randecker Lane, Berlin, CT.

II. Board of Education Retreat: The Board met to establish framework for IPEC competencies, recap items discussed at the last retreat on August 25, 2023 (handbook, evaluation, and professional development), review goals, discuss sustainability planning, and discuss the YMCA Daycare.

III. Adjournment: The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Tracy Sisti, Secretary
Berlin Board of Education