THE BERLIN BOARD OF EDUCATION

THE BULLETIN BOARD

A SUMMARY OF THE JANUARY 23, 2017 BOARD OF EDUCATION MEETING

The Berlin Public Schools 🗆 238 Kensington Road 🗆 Berlin, CT 06037 🗆 (860) 828-6581

Facilities Related Updates – Berlin High School Code Renovations \Box Director of Business Operations Eva Gallupe reported the final punch list items, warranties and invoices for furniture, fixtures and equipment are in the process of being finalized. There is a Public Building Commission meeting on Thursday, January 26, 2017. The Board discussed the planning process for the ribbon-cutting ceremony scheduled for Saturday, February 11, 2017. Superintendent Erwin reported a press release was sent out as well as invitations, which included invites to former Board of Education members, Town Council members and Public Building commissioners.

Berlin High School 2017-2018 Program of Studies \Box Berlin High School Principal Francis Kennedy presented to the Board of Education, for its consideration and approval, new course offerings and revisions to the Berlin High School Program of Studies for 2017-2018. He highlighted each change and responded to questions from Board members. The changes were reviewed and discussed by members of the Student Achievement Committee at their January 9, 2017 meeting. The Board approved the new Berlin High School Program of Studies for the 2017-2018 school year as presented.

2017-2018 Proposed Budget Presentation \Box The Special Education Budget was presented to the Board. Due to inclement weather, the Curriculum and Instruction Budget, the District-wide Non-instructional Programs and the overall review will be presented at the special Board of Education meeting on January 26, 2017. The Board will meet prior to the next scheduled regular Board meeting to further discuss the 2017-2018 Budget and it is anticipated that the budget will be approved at the next regular Board meeting.

Executive Session
□ The Board entered into Executive Session to discuss a matter of personnel.

A special meeting of the Board of Education will be held on Thursday, January 26, 2017, beginning at 5:30 p.m., in the Board Meeting Room, 238 Kensington Road. The agenda is available online at <u>www.berlinschools.org</u>.

The next regular meeting of the Board of Education will be held on Monday, February 13, 2017, at the Berlin Board of Education, beginning at 7:00 P.M., in the Board Meeting Room, 238 Kensington Road. The agenda will be available online at <u>www.berlinschools.org</u>.



The Bulletin Board provides a summary of Board of Education meetings. Official minutes from Board meetings are available at the Board of Education office, the Town Clerk's office, the Berlin-Peck Memorial Library, or on the district's website at <u>www.berlinschools.org</u>.