

Welcome to Your Board of Education Meeting:

The following questions and answers may assist you in understanding the procedures of the Board of Education at this meeting:

WHEN AND WHERE ARE BOARD MEETINGS HELD? The Board of Education of Berlin Central School District meets regularly on the third Tuesday of each month, usually at the Berlin Jr/Sr High School. Any change is noted on the Agenda posted in each school, town libraries, post offices and at various stores in the district before the meeting.

WHAT IS THE AGENDA? The agenda defines the order of business for the evening. (The Board may vary the order if it seems reasonable to do so.) The agenda and explanatory material are mailed to the Board of Education members four days before the meeting. This gives the Board members time to study the items before making decisions on them at the meeting.

IS THERE AN OPPORTUNITY FOR PUBLIC INPUT AT BOARD MEETINGS? Two opportunities for guests to express their concerns are provided at board meetings. Guests need only sign their name, town lived in, and the topic to be addressed on the sheets made available at the meetings.

IS THE BOARD MEETING THE PLACE TO RESOLVE A SCHOOL PROBLEM? Generally no. Most problems or misunderstandings are resolved through conferences with the teacher or with the principal of the building. If the situation is not satisfactorily resolved, the Superintendent is available for reconsideration and review of the problem.

Concerns brought directly to the Board or to an individual Board member are referred to the Superintendent for study and recommendation. It is the role of the Board of Education to make policy decisions, which provide direction to the operation of the school district.

We thank you for your interest and hope you will join us again.

**BERLIN CENTRAL SCHOOL BOARD OF EDUCATION MEETING
BERLIN JR/SR HIGH SCHOOL
TUESDAY, NOVEMBER 18, 2008**

**REGULAR MEETING
7:00 PM**

AGENDA

- I. CALL MEETING TO ORDER – ROLL CALL – QUORUM CHECK
- II. MINUTES OF THE PREVIOUS MEETINGS
- III. OPPORTUNITY FOR PUBLIC COMMENT (LIMITED TO ACTION ITEMS ONLY – THREE MINUTE LIMIT PER SPEAKER)
- IV. ACTION ITEMS
 1. TREASURER'S REPORTS
 2. PERSONNEL ACTION
 3. CSE RECOMMENDATIONS
 4. SURPLUS ITEMS
 5. HEALTH SERVICES CONTRACT
 6. QUESTAR III LEASE & ANCILLARY SERVICES AGREEMENT
 7. APPROVAL OF EXTRA CREDIT HOURS
 8. ACCEPTANCE OF SNOW REMOVAL BIDS
 9. ACCEPTANCE OF INDEPENDENT AUDITOR'S REPORT
 10. ACCEPTANCE OF INTERNAL AUDITOR'S REPORT
 11. ACCEPTANCE OF RESPONSE TO MANAGEMENT LETTER
 12. APPROVAL OF SHARED MUNICIPAL SERVICES GRANT
 13. BUS PURCHASE BOND
- V. PRESIDENT'S REPORT – 7:10 PM
- VI. SUPERINTENDENT'S REPORT
- VII. LEGISLATIVE LIASION REPORT
- VIII. ORAL COMMUNICATIONS (15 MINUTES MAXIMUM) – 7:25 PM
- IX. DISCUSSIONS & RECOMMENDATIONS
 1. BUILDING PROJECT UP-DATE
 2. AIS PLAN RE-ADOPTION
 3. 2009-2010 BUDGET DEVELOPMENT CALENDAR
 4. BOARD OF EDUCATION POLICY REVIEW
 - A. MEAL CHARGE POLICY 5.510-08 – 2nd READING
- X. OPPORTUNITY FOR PUBLIC COMMENT (THREE MINUTE LIMIT PER SPEAKER)
- XI. DATE AND LOCATION OF NEXT MEETING
- XII. ADJOURNMENT – 9:00 PM
(AGENDA REORGANIZATION NO LATER THAN 8:45 PM IF NECESSARY)