

**PUBLIC HEARING**

The Virtual Public Hearing opened at 6:00 pm. A motion was then made by Scott Losier, seconded by Matthew Buteau to postpone the Public Hearing until February 18, 2021. On a roll call vote all members voted in the affirmative. A motion was made by Scott Losier, seconded by Matthew Buteau to close the public hearing at 6:05 pm. All members voted in the affirmative.

A virtual meeting of the Berlin Board of Education was held beginning at 6:05 pm. Present were, Ann Nolin, Matthew Buteau, Scott Losier, Marion Moore, Autie Hamilton, Tammy Fauteux, Sandy Pouliot, Susanne Styles, Diane Barron, and Lily Campbell.

**MINUTES**

On a motion by Matthew Buteau, seconded by Scott Losier, the Board voted to approve the minutes of the January 21, 2021 meeting public and nonpublic sessions. All members voted in the affirmative.

**WARRANTS**

On a motion by Matthew Buteau, seconded by Scott Losier, the Board voted to approve the warrant dated February 8, 2021 for the amount of \$392,845.46. On a roll call vote, all members voted in the affirmative.

**COMMENTS FROM THE PUBLIC**

Ann Nolin and Matthew Buteau extended their sympathies along with their thoughts and prayers to Julie King and her family.

**TABLE AGENDA**

A motion was made by Scott Losier, seconded by Matthew Buteau to table the remaining agenda items until the February 18, 2021 meeting. On a roll call vote, all members voted in the affirmative.

**ADJOURN**

On a motion by Scott Losier, seconded by Matthew Buteau, the Board voted to adjourn it's meeting at 6:10 pm. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education