

**Board of Ethics
Special Meeting
Tuesday, December 21, 2021
Board of Education – Conference Room
6:00 PM**

AGENDA

1. Call to Order by Chairman
2. Executive Session - (pursuant to the Berlin Code of Ethics and Sections 1-4 and 1-5 of Berlin Ethics Policy and C.G.S. section 1-200(6)(A)) to conduct the hearing (continuation of hearing) on Complaint #2021-001.
3. Executive Session - Upon the completion of the hearing on Complaint #2021-001, convene in executive session pursuant to the Berlin Code of Ethics and Sections 1-4 and 1-5 of Berlin Ethics Policy to deliberate on Complaint #2021-001.
4. Open Session - Discussion and possible action on Complaint#2021-001.
5. Adjournment