

**Berlin Area School District
Board of Education Meeting
Wednesday, April 24, 2024**



6:00 p.m. (Amended 4/23/24) in the Clay Lamberton Music Room

MISSION STATEMENT: We will serve our community through a commitment to children by supporting them, challenging them, and preparing them for their futures.

1. Meeting Opened by Temporary Chairperson
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Selection of Board Secretary/Deputy Clerk, Legislative Network Member and CESA Representative
6. Appointment of Committees
7. Consent Agenda - Action Item
 - i. Approval of Agenda
 - ii. Approval of March 20, 2024 Minutes
 - iii. Retirements, Resignations & New Hires
 - iv. Approval of March Vouchers
 - v. Approval of Treasurer's Report for February and March
8. Time to Shine
9. Opportunity for those in audience to address the Board on any school related issue
 - i. Community members are invited to share their comments but please remember that the use of specific names of district personnel may lead to legal liability. In such instances, please pursue the district formal complaint process by contacting the Superintendent Office. Thank You.
10. Elementary Principal Presentation: Student Support Teams (SSTs)
11. Spanish Trip Presentation
12. FFA Overnight Trip Approval - Action Item
13. Approval of Clay Lamberton Playground Rebuild - Action Item
14. Approval of High School Auditorium Sound System - Action Item
15. Approval of High School Gymnasium Floor Resurfacing - Action Item
16. Approval of Policy Updates as Recommended by the Policy Committee - Action Item
17. Approval of 2023-2024 Professional Staff Contracts - Action Item
18. Approval of Administrator Contract Language - Action Item
19. Staff Compensation Discussion
20. Financial Update
21. Superintendent Update
22. Committee Updates
23. School Board Member Updates
 - i. Board Correspondent Legislative Update
 - ii. Board President Update
24. Adjourn

Next Meeting:

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