

**Berlin Area School District
Board of Education Meeting
Wednesday, May 22, 2024
5:45 p.m. in the Berlin Middle School Room 202**



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 Called to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - i. Approval of Agenda
 - ii. Approval of April 24, 2024 Minutes
 - iii. Retirements, Resignations & New Hires
 - iv. Approval of April Vouchers
 - v. Approval of Treasurer's Report for April 2024
5. Time to Shine
6. 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.
7. Consider and take action for prepayment of a portion of the General Obligation Refunding Bonds, dated 12/4/2023
8. Financial Update
9. Superintendent Update
10. Committee Updates
11. School Board Member Updates
 - i. Board Correspondent Legislative Update
 - ii. Board President Update
12. Approval to adjourn to closed session for discussion of Superintendent evaluation and contract per State Statute 19.85(1)(c). The Board may reconvene into open session where action may be taken.
13. Adjourn

Next Meeting:

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