

**Berlin Area School District
Board of Education Meeting
Wednesday, January 16, 2019
7:00 p.m. in the Clay Lamberton Board Room**

1. Meeting Called to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of December 19, 2018 Minutes
6. Time to Shine - Life Saving Recognition
7. Opportunity for those in audience to address the Board on any school related issue
8. Building/Grounds, Principals & Directors of Instruction Reports
9. Retirements, Resignations & New Hires
10. Open Enrollment Limits for Regular and Special Education 2019-2020
11. 2019-2020 Calendar - Graduation Date
12. Superintendent Search Update
13. Reports
 - A. Superintendent's Report
 - i. Blue Ribbon Commission
 - ii. Legislative Update
 - iii. PDSA Updates
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
14. Treasurer's Report
15. Approval of Vouchers
16. Approval to adjourn to closed session for discussion on terms of bus contract and possible changes per State Statue 19.85(1)(e)-1st motion/2nd motion-Roll Call Vote. The Board may reconvene into open session where action may be taken.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Next Meeting:

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