

**Berlin Area School District  
Board of Education Meeting  
Wednesday, January 24, 2018  
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 20, 2017 Minutes
6. Time to Shine
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. 2018-2019 Graduation Date
11. Act 59 Resolution
12. Act 55 Resolution
13. High School Curriculum Changes
14. Open Enrollment Limits for Regular and Special Education 2018-2019
15. Reports
  - A. Superintendent's Report
    - i. State Convention
    - ii. Health Insurance
    - iii. New Format for Teacher Contract
  - B. CESA Report
  - C. Board Correspondent's Report
  - D. President Report
16. Treasurer's Report
17. Approval of Vouchers
18. Approval to adjourn to Closed Session for personnel issues per State Statute 19.85(1)(c)-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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