

**Berlin Area School District
Board of Education Meeting
Wednesday, January 25, 2017
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 21, 2016 Minutes
6. Time to Shine - None
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. 2017-2018 Special Education and Regular Education Open Enrollment Limits
11. Report on Retirement Language
12. Reports
 - A. Superintendent's Report
 - i. Policy Committee
 - ii. Convention in Review
 - iii. Legislative Update
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
13. Treasurer's Report
14. Approval of Vouchers
15. Approval to adjourn to closed session for discussion of administrator's evaluations per State Statue 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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