

**Berlin Area School District
Board of Education Meeting
Wednesday, February 20, 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 January 16, 2019 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. Professional Staff Contracts for 2019-2020
11. Snow Make Up Days
12. 2019-2020 Calendar Review
13. Reports
 - A. Superintendent's Report
 - i. Time Clock Plus
 - ii. Legislative Update
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
14. Treasurer's Report
15. Approval of Vouchers
16. Adjourn

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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