

**Berlin Area School District
Board of Education Meeting
Wednesday, June 20, 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 May 16, 2018 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. ACT Comprehensive Plan
11. Budget Close Out for 2017-2018
12. CESA 6 Contract for 2018-2019
13. Annual Report on OPEB Financial Performance
14. Resolution to Maintain Investment
15. Reports
 - A. Superintendent's Report
 - i. End of Year - Retirement Breakfast
 - ii. Budget Recommendations at State Level
 - 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 Salary Consideration for 2018-2019 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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