

**Berlin Area School District
Board of Education Meeting
Wednesday, October 25, 2017(Amended 10/23/17)
Following the Annual Meeting 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 September 27, 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. Final Report on Roof Project
11. 2017-2018 Budget Approval
12. 2017-2018 Levy Resolution
13. Policy Updates - 2nd Reading
14. Mascoutin Transportation Contract
15. Snow Removal Bids
16. District Administrator Contract
17. Reports
 - A. Superintendent's Report
 - i. School Report Card
 - ii. Latest discussion in Madison on Low Revenue Capped districts
 - iii. Lighting Project
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
18. Treasurer's Report
19. Approval of Vouchers
20. 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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