

**Berlin Area School District
Board of Education Meeting
Wednesday, January 29, 2020
6:00 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 18, 2019 Minutes
6. Time to Shine - Source of Strength Student Presentation & MS Cross Country Presentation
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. Open Enrollment Limits for Regular and Special Education 2020-2021
11. Out-of-Country Field Trip Request for Approval to Amsterdam, Brussels & Paris
12. Reports
 - A. Superintendent's Report
 - i. Community Listening Sessions
 - ii. Electronic Survey
 - iii. WASB Convention time to Share Information
 - 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 review 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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