

**Berlin Area School District
Board of Education Meeting
Wednesday, January 27, 2021
6:00 p.m. (Amended 1/26/21) in the Clay Lamberton Board Room**

1. Meeting Called to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Appointment of New Clay Lamberton Elementary Assistant Principal
5. Consent Agenda
 - i. Approval of Agenda
 - ii. Approval of Minutes
 - iii. Approval of Vouchers
 - iv. Retirements, Resignations & New Hires
6. Time to Shine-Special Ed
7. Opportunity for those in audience to address the Board on any school related issue
8. BASD Leader Reports
 - i. Director of Operations
 - ii. High School Principal
 - iii. Middle School Principal
 - iv. Director of Pupil Services and Special Education
 - v. Clay Lamberton Elementary Principal
 - vi. Superintendent
9. 2021-2022 Open Enrollment Limitations
10. Approval for Scott Bartol to be added as a Middle School Check Signer
11. Approval of District Mission, Vision, Guiding Principle and Core Beliefs
12. BASD Policy Changes - 2nd Reading
 - i. 1422, 1623, 1662, 2105, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517
13. Miller Natatorium Project and Approvals
14. BASD School Board Member Reports
 - i. CESA
 - ii. Board Correspondent
 - iii. President
15. Approval to adjourn to closed session for discussion of administrator's contracts 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.
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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