

**Berlin Area School District
Board of Education Meeting
Wednesday, October 23, 2019
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 25, 2019 Minutes
6. Time to Shine - Isle Royale Trip
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. Presentation by Landowner Requesting Assistance from BASD in the construction of a road on Privately Owned Property Adjacent to BASD property
11. 2019-2020 Budget Approval
12. 2019-2020 Levy Resolution
13. Policy Updates - 2nd Reading
14. Reports
 - A. Superintendent's Report
 - B. CESA Report
 - C. Board correspondent's Report
 - D. President Report
15. Treasurer's Report
16. Approval of Vouchers
17. 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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