

**Berlin Area School District  
Board of Education Meeting  
Wednesday, October 27, 2021 (Amended 10/26/21)  
Following the Annual Meeting in the Clay Lamberton Board Room (Virtual Web  
Address:<https://www.youtube.com/watch?v=QYxG2NNBCs8>)**

1. Meeting Called to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - i. Approval of Agenda
  - ii. Approval of Minutes
  - iii. Approval of Vouchers
5. Time to Shine - Clay Lamberton
6. Opportunity for those in audience to address the Board on any school related issue
  - i. Community members are invited to share their comments but, may not use specific employee names or position titles where the employee can be identified. Please remember that the use of specific names of district personnel may lead to legal liability.
  - ii. In such instances, please pursue the district's formal complaint process by contacting the Superintendent's Office. Violations of these procedures will be redacted from the archived public livestream. Thank you.
7. 2021-2022 Budget Resolution
8. 2021-2022 Levy Resolution
9. Approval of Strategic Plan
10. Approval of Crisis Plan
11. Approval of Land Rental Contract
12. Approval of Snow Plowing Contract
13. Approval of Drill Evaluation
14. BASD Leader Reports
  - i. Director of Operations
  - ii. Director of Instruction
  - iii. Director of Pupil Services and Special Education
  - iv. High School Principal
  - v. Middle School Principal
  - vi. Clay Lamberton Elementary Principal
  - vii. Superintendent
15. BASD School Board Member Reports
  - i. Board Correspondent
  - ii. Board President
16. Approval to adjourn to closed session for Personnel matters 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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