

**Berlin Area School District  
Board of Education Meeting  
Wednesday, October 28, 2020  
Following the Annual Meeting in the Clay Lamberton Gym**

1. Meeting Called to Order by President - 0 min.
2. Pledge of Allegiance - 2 min.
3. Roll Call - 1 min.
4. Consent Agenda - 2 min.
  - A. Approval of Agenda
  - B. Approval of Minutes
  - C. Retirement, Resignations & New Hires
  - D. Treasurer's Report
  - E. Approval of Vouchers
5. Time to Shine - Clay - 10 min.
6. Opportunity for those in audience to address the Board on any school related issue - 5 min.
7. BASD Leader Reports - 10 min.
  - A. Director of Operations
  - B. High School Principal
  - C. Middle School Principal
  - D. Clay Lamberton Elementary Principal
  - E. Directors of Instruction
  - F. Superintendent
8. 2020-2021 Budget Resolution - 10 min.
9. 2020-2021 Levy Resolution - 10 min.
10. BASD School Board Member Reports - 9 min.
  - A. CESA
  - B. Board Correspondent's
  - C. President
11. Adjourn - <https://forms.gle/H8AtXfYYcQTtoMPFh7>
12. BASD School Board Mission: We will collaborate and provide leadership for stakeholders by being responsive and designing policy that supports results.
13. BASD School Board Norms: Communicate, Continuous Improvement, Achievement, Accountability, Respect Others Perspectives, Listen, Engagement, Visual, Safety, Progressive Thinking, Forward
14. BASD School Board Needs: Blunt-Assessment, Leadership, Efficiency of Meeting, Donâ€™t Belabor, Organizational Data, Transparency, Representation, Open-Mindedness, Prepared, Boundaries, Equity, Food

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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