

**Berlin Area School District
Board of Education Meeting
Wednesday, November 20, 2019
6:00 p.m. (Amended 11/18/19) 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 October 23, 2019 Minutes
6. Time to Shine
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. School Violence Drill Evaluation Approval
11. WASB Delegate
12. Alternative High School Diploma Policy
13. Land Issue
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. Approval to adjourn to closed session to evaluate and act on a student disciplinary matter per State Statue 19.85(1)(a)(f) and 118.125 - 1st motion/2nd motion - Roll Call Vote. The Board may reconvene into open session where act 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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