

**Berlin Area School District
Board of Education Meeting
Wednesday, November 28, 2018
7:00 p.m. 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 24,2018 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. Approval of District Crisis Response Plan
11. Approval of HVAC Maintenance Bid
12. WASB Delegate
13. Reports
 - A. Superintendent's Report
 - i. Grant Updates will be in December
 - ii. Baird Budget Forecast Model
 - iii. School Board Convention
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
14. Treasurer's Report
15. Approval of Vouchers
16. Approval to adjourn to closed session for discussion of administrator review per State Statue 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:

Paperless Board Meeting Software brought to you by Web School Tools