

**Berlin Area School District
Board of Education Meeting
Wednesday, December 16, 2020**

6:00 p.m. in the Clay Lamberton Board Room 259 E. Marquette St, Berlin

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. Treasurer's Report
 - iv. Approval of Vouchers
5. Time to Shine
6. Opportunity for those in audience to address the Board on any school related issue
7. BASD Leader Reports
 - i. Director of Operations
 - ii. High School Principal
 - iii. Middle School Principal
 - iv. Clay Lamberton Elementary Principal
 - v. Superintendent
8. Approval of School Safety Drills
9. Appointment of Clay Lamberton Principal
10. BASD School Board Member Reports
 - i. CESA
 - ii. Board Correspondent
 - iii. President
11. Approval to adjourn to closed session for personnel 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.
12. 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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