

**Berlin Area School District  
Board of Education Meeting  
Wednesday, February 15, 2017  
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 January 25, 2017 Minutes
6. Time to Shine - Weatherbug by Ben Sanderfoot
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. Policy Updates - First Reading
11. Professional Staff Contracts for 2017-2018
12. Reports
  - A. Superintendent's Report
    - i. State Budget Update
    - ii. Building & Grounds Committee - Pole Vault
    - iii. Legislative Update
    - iv. High School Gym Sound System
  - B. CESA Report
  - C. Board Correspondent's Report
  - D. President Report
13. Treasurer's Report
14. Approval of Vouchers
15. 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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