

**Berlin Area School District
Board of Education Meeting
Wednesday, February 19, 2020
6:00 p.m. (Amended 2/17/20) 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 29, 2020 Minutes
6. Time to Shine-Middle School Robotics and Youth Apprenticeship Program
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. 2020/2021 Calendar
11. 2020/2021 Professional Staff Contracts
12. Athletic Advisory Committee
13. Reports
 - A. Superintendent's Report
 - 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 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 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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