

**Berlin Area School District
Board of Education Meeting
Wednesday, February 21, 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 January 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. Energy Exemption Final Project Review
11. New Text Book Series for Elementary
12. Professional Staff Contracts for 2018-2019
13. Superintendent's Goals Update
14. Effective School Board Member Characteristics Reflection
15. Reports
 - A. Superintendent's Report
 - i. Legislative Update
 - ii. ACT Conference February 13
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
16. Treasurer's Report
17. Approval of Vouchers
18. 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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