

**Berlin Area School District
Board of Education Meeting
Wednesday, March 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 February 15, 2017 Minutes
6. Time to Shine - Elementary Coding
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 - Second Reading
11. Pole Vault Proposal
12. 2017-2018 Calendar Modification for Staff Development
13. Resolution for Revenue Limit Exemptions for Energy Efficiencies
14. Retirement Language Update for New Plan
15. Reports
 - A. Superintendent's Report
 - i. Other Potential Summer Projects
 - ii. Health Insurance
 - iii. Dental Insurance
 - iv. Compensation Plan
 - 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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