

**Berlin Area School District  
Board of Education Meeting  
Wednesday, April 18, 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 March 21, 2018 Minutes
6. Time to Shine - High School Kind Committee
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. Professional Learning Community time for 2018-2019
11. Science Club Trip
12. Policy Updates - Second Reading
13. Fund 73 WI OPEB Amendments to Trust Agreement and Single Advisory Contract
14. Reports
  - A. Superintendent's Report
    - i. School Safety
    - ii. Focus Group
  - B. CESA Report
  - C. Board Correspondent's Report
  - D. President Report
15. Treasurer's Report
16. Approval of Vouchers
17. Approval to adjourn to Closed Session for personnel issues 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

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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