

**Berlin Area School District
Board of Education Meeting
Wednesday, April 19, 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 March 15, 2017 Minutes
6. Time to Shine - Elementary Expect Respect Group
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. High School Athletic Hall of Fame
11. Recommendation for Middle School Students to receive high school credit for Geometry
12. Final Estimates for Energy Exemption Project
13. 2017-2018 Calendar Modification for Staff Development
14. Gift of Property
15. Reports
 - A. Superintendent's Report
 - i. April 7th Joint Finance Budget Hearing
 - ii. Project Updates
 - iii. Compensation Plan Review Meetings
 - iv. Policy Committee Meeting
 - 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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