

**Berlin Area School District
Board of Education Meeting
Wednesday, April 29, 2020
5:00 p.m. (Amended 4/23/20) in the Clay Lamberton Gym**

1. Meeting Called to Order by President
2. Pledge of Allegiance
3. Roll Call - Voice
4. Approval of Agenda
5. Approval of February 19, 2020 and March 28, 2020 Minutes
6. Time to Shine-None
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. Approval of Exempting Emergency Responders from Family First Coronavirus Response Act Resolution
11. Epidemics & Pandemics Policy - 1st Reading
12. Reports
 - A. Superintendent's Report
 - i. Compensation Plan Info Update
 - ii. Virtual Learning
 - iii. Summer School
 - iv. Graduation
 - v. Food Buses
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
13. Treasurer's Report
14. Approval of Vouchers
15. 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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