

**Berlin Area School District
Board of Education Meeting
Wednesday, May 13, 2020
6:00 p.m. (Amended 5/11/20) in the Clay Lamberton Gym**

1. Meeting Opened by Temporary Chairperson
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Election of Officers
6. Selection of Board Secretary/Deputy Clerk, Legislative Network Member and CESA Representative
7. Appointment of Committees
8. Approval of April 29, 2020 Minutes
9. Time to Shine- Robotics Presentation
10. Opportunity for those in audience to address the Board on any school related issue
11. Building/Grounds, Principals & Directors of Instruction Reports
12. Retirements, Resignations & New Hires
13. Epidemics & Pandemics Policy 8420 - 2nd Reading
14. Time and Effort Reporting Policy Language Change 6116 - 1st Reading
15. Policy 0167.1 Voting - 1st Reading
16. CESA 6 Annual Meeting Delegate
17. Reports
 - A. Superintendent's Report
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
18. Treasurer's Report
19. Approval of Vouchers
20. 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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