

**Berlin Area School District
Board of Education Meeting
Wednesday, May 15, 2019
7:00 p.m. in the Clay Lamberton Board Room**

1. Meeting Called to Order by Temporary Chairman
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Election of Officers
6. Selection of Board Secretary, Legislative Network Member and CESA Representative
7. Appointment of Committees
8. Approval of April 24, 2019 Minutes
9. Time to Shine-Middle School Champion Way 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. 2019-2020 Health Insurance Approval - Mary Basel
14. Open Enrollment for 2019-2020 Approval
15. CESA 6 Annual Meeting Delegate
16. OPEB Update
17. Special Education Van Purchase Approval
18. Reports
 - A. Superintendent's Report
 - i. Budget Update
 - ii. New Superintendent Update
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
19. Treasurer's Report
20. Approval of Vouchers
21. 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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