

**Berlin Area School District
Board of Education Meeting
Wednesday, May 16, 2018
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 18, 2018
9. Time to Shine - Middle School Newspaper
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. Health and Ancillary Benefits Plan Approval for 2018-2019
14. CESA 6 Annual Meeting Delegate
15. Summer Projects - Capital Improvement Update
16. Open Enrollment Approval for 2018-2019
17. Reports
 - A. Superintendent's Report
 - i. Principal Search
 - ii. Compensation Plan
 - 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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