

**Berlin Area School District
Board of Education Meeting
Wednesday, May 17, 2017
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 to Committees
8. Approval of April 19, 2017 Minutes
9. Time to Shine - Future Cities
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 and New Hires
13. Open Enrollment for 2017-2018 Approval
14. Approval of Resolution to create a Fund 73 Employee Trust Fund
15. Approval of Resolution to enter into an Energy Exemption Performance Contract
16. CESA 6 Annual Meeting Delegate
17. Health Insurance 2017-2018
18. Gift of Property
19. Reports
 - A. Superintendent's Report
 - i. WASBO Convention
 - ii. Legislative Breakfast Update
 - iii. CESA 6 Tour
 - iv. Budget Hearing Update
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
20. Treasurer's Report
21. Approval of Vouchers
22. 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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