

**Berlin Area School District
Board of Education Meeting
Wednesday, May 26, 2021
6:00 p.m. (Amended 5/24/21) in the Clay Lamberton Board Room**

1. Meeting Called to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Time to Shine - District Recognition
5. Consent Agenda
 - i. Approval of Agenda
 - ii. Approval of Minutes
 - iii. Resignations
 - iv. New Hires
 - v. Approval of Vouchers
 - vi. Treasurer's Report
6. Opportunity for those in audience to address the Board on any school related issue
7. Wellness Policy Revision - 1st Reading
8. Open Enrollment for 2021-2022 Approval
9. CESA 6 Annual Meeting Delegate
10. Middle School ELA Purchase and Adoption
11. High School Math and ELA Curriculum Purchase and Adoption
12. BASD Leader Reports
 - i. Director of Operations
 - ii. High School Principal
 - iii. Middle School Principal
 - iv. Clay Lamberton Elementary Principal
 - v. Director of Pupil Services and Special Education
 - vi. Director of Instruction
 - vii. Superintendent
13. BASD School Board Member Reports
 - i. CESA
 - ii. Board Correspondent
 - iii. President
14. Approval to adjourn to closed session to evaluate a student matter per State Statute 19.85(1)(a)(f), 118.125 and for Teacher Salary Compensation for 2021-2022 per State Statute 19.85(1)(c)-1st motion/2nd motion-Roll Call Vote. The Board may reconvene into open session where action may be taken.

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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