

**Berlin Area School District
Board of Education Meeting
Wednesday, June 19, 2019
7:00 p.m. in the Clay Lamberton Board Room**

1. Meeting Called to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of May 15, 2019 Minutes
6. Time to Shine-None
7. Opportunity for those in audience to address the Board on any school related issue
8. Building/Grounds, Principals & Directors of Instruction Reports
9. Retirements, Resignations & New Hires
10. Middle School Math Curriculum
11. Budget Closeout for 2018-2019
12. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement and Appointing the Trustee and Custodian
13. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Investment Advisory Agreement and Appointment of Investment Manager
14. Invest Fund Model (Strategy)
15. CESA 6 Contract Approval for 2019-2020
16. Reports
 - A. Superintendent's Report
 - i. Legislative Update
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
17. Treasurer's Report
18. Approval of Vouchers
19. 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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