

**Berlin Area School District  
Board of Education Meeting  
Wednesday, June 21, 2017  
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 17, 2017 Minutes
6. Time to Shine - Luke Dretske
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 and New Hires
10. PI-15 Resolution for Revenue Limit Exemption for Energy Efficiencies
11. Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes
12. Policy Updates - 1st Reading
13. Hot Lunch Policy
14. Close out of 2016-2017 Budget
15. CESA 6 Contract Renewal
16. Reports
  - A. Superintendent's Report
    - i. DPI Approval Fund 73
    - ii. Legislative Update
  - B. CESA Report
  - C. Board Correspondent's Report
  - D. President Report
17. Treasurer's Report
18. Approval of Vouchers
19. Approval to Adjourn to Closed Session for Administrative Salary Considerations for 2017-2018 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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