

**Berlin Area School District
Board of Education Meeting
Wednesday, June 24, 2020
6:00 p.m. (Amended 6/23/20) in the High School Band Room**

1. Meeting Called to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of May 13, 2020 Minutes
6. Time to Shine - Clay Courtyard
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. 2020-2021 Health Insurance Approval
11. Open Enrollment for 2020-2021 Approval
12. Budget Closeout for 2019-2020
13. Change in Title from Special Ed Director to Director of Pupil Services and Special Education
14. BASD Policy Updates - 2nd Reading and Approval
15. Wisconsin OPEB Trust Annual Review and Report
16. Technology Fee
17. Reports
 - A. Superintendent's Report
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President's 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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