

**Berlin Area School District
Board of Education Meeting
Wednesday, June 23, 2021**

6:00 p.m. (Amended 6/21/21) in the Clay Lamberton Board Room

1. Meeting Called to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - i. Approval of Agenda
 - ii. Approval of Minutes
 - iii. Resignations
 - iv. New Hires
 - v. Approval of Vouchers
 - vi. Treasurer's Report
5. Approval of Berlin Middle School Principal
6. Wellness Policy Revision - 2nd Reading
7. Kiel Virtual Partnership
8. BASD Opening Plan
9. Budget Closeout for 2020-2021
10. 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
11. BASD School Board Member Reports
 - i. CESA
 - ii. Board Correspondent
 - iii. President
12. Public Hearing for Covid-19 District Flexibility Approval
13. Opportunity for those in audience to address the Board on any school related issue.
 - i. Community members are invited to share their comments but please remember that the use of specific names of district personnel may lead to legal liability. In such instances, please pursue the districts formal complaint process by contacting the Superintendent's Office. Thank you.
14. Approval to adjourn to closed session to evaluate a student matter per State Statute 19.85(1)(a)(f), 118.125, Teacher Salary Adjustments and a Personnel Matter 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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