

**Berlin Area School District
Board of Education Meeting
Wednesday, July 18, 2018
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 June 20, 2018 Minutes
6. Time to Shine
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. Annual School Standards Declaration
11. Approval of School District Depository, Official School Publication and Official Check Signers
12. Salary Proposal for Professional and Support Staff
13. Leave of Absence Request
14. Superintendent's Goals Report
15. Reports
 - A. Superintendent's Report
 - i. Budget Closeout and State Aid Estimate
 - ii. Business Manager Support
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President Report
16. Treasurer's Report
17. Approval of Vouchers
18. Approval to Adjourn to Closed Session for Salary Consideration for 2018-2019 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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