

**Berlin Area School District
Board of Education Meeting
Wednesday, July 19, 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. Approve of June 21, 2017 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 and 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. OPEB Trust Resolution for Investment
14. Policy Updates - 2nd Reading
15. HRA/HSA Married Couple Adjustment
16. Reports
 - A. Superintendent's Report
 - i. Budget Closeout for 2016-2017
 - ii. State Budget
 - iii. State Aid Estimate
 - iv. Near Site Clinic
 - 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 Salaries 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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