

**Berlin Area School District
Board of Education Meeting
Wednesday, August 12, 2020
6:00 p.m. 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 July 14, 2020 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 Nurse Report
11. Annual Seclusion and Restraint Report
12. Gas Bids
13. American Red Cross Facility Usage
14. Salary and Wage Plan Approval
15. BASD Reopening Plan
16. Reports
 - A. Superintendent's Report
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President's Report
17. Treasurer's Report
18. Approval of Vouchers
19. Approval to adjourn to closed session for Personnel matters 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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