

**Berlin Area School District
Board of Education Meeting
Wednesday, August 16, 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. Approval of July 19, 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 Nurse Report
11. Annual Seclusion and Restraint Report
12. Approval of Official School District Depository, Official School Publication and Official Check Signers
13. Academic and Career Planning Plan
14. Handbook Language Updates
15. Gas Bids
16. Transportation Contract
17. Reports
 - A. Superintendent's Report
 - i. Summer Projects and Cleaning
 - ii. Hiring Status for 17-18
 - B. CESA Report
 - C. Board Correspondent's Report
 - D. President 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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