

**Berlin Area School District  
Board of Education Meeting  
Wednesday, September 26, 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 August 15, 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. Northern Express Report - Jeff Walker
11. Policy Updates - First Reading
12. Credit Card Resolution for high school activity account
13. Budget Update
14. Reports
  - A. Superintendent's Report
    - i. State Superintendent's Meeting
    - ii. Update on Start of School
    - iii. Youth Sports Philosophy
  - B. CESA Report
  - C. Board Correspondent's Report
  - D. President's Report
15. Treasurer's Report
16. Approval of Vouchers
17. Approval to Adjourn to Closed Session for a personnel issue 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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