



Berlin Board of Education
183 Hillside Avenue, Berlin, NH 03570
Telephone: 603/752-6500

**BERLIN BOARD OF EDUCATION
BERLIN HIGH SCHOOL LIBRARY
THURSDAY, JANUARY 3, 2019
6:00 pm
AGENDA**

Call to Order

Approval of Minutes – December 20, 2018 (Public and Non-Public)

Approval of Warrants - January 07, 2019

Comments from the Public

2nd Reading Policies – EHAB – Data Governance and Security, KEE – Website Accessibility and Grievance, KEE-R – Website Accessibility Complaint/Request Form

Proposed Resolutions for NHSBA Delegate Assembly

Superintendent's Report

FY 20– Administrative Budget Request

Comments from the Public

New Business/Member Comments

Nonpublic Session RSA 91-A: 3II (a), (b), (c) If Needed

(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

Adjourn