



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

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**BERLIN BOARD OF EDUCATION  
BERLIN HIGH SCHOOL LIBRARY  
THURSDAY, MAY 16, 2019  
6:00 P.M.**

**AGENDA**

Call to Order

Approval of Minutes – May 2, 2019– Public and Nonpublic Sessions

Approval of Warrants – May 07, 2019  
May 13, 2019  
May 20, 2019

Financial Report

Comments from the Public

Student Report

Superintendent's Report

First Reading Policy – DAF – Administration of Federal Grant Funds  
Revision Policies – DJE – Bidding Requirements, DJ – Purchasing, DID – Fixed Assets, DKC -  
Expenses Reimbursements.

NHSBA – Executive Director, Barrett Christina  
Work Discussion- Policy BEDH – Public Participation at Board Meetings

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.

Staffing

Adjourn