



**BERLIN BOARD OF EDUCATION  
BERLIN HIGH SCHOOL LIBRARY  
THURSDAY, DECEMBER 1, 2016  
6:00 p.m.  
AGENDA**

Call to Order

Approval of Minutes – November 17, 2016 (Public & Nonpublic)

Approval of Warrant – December 5, 2016

Financial Report

Comments from the Public

2<sup>nd</sup> Reading Policy – BBBF – Student Members of the School Board

Approval of 2017-2018 School Year Calendar

Superintendent's Report

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