



**BERLIN BOARD OF EDUCATION
BERLIN HIGH SCHOOL LIBRARY
THURSDAY, DECEMBER 20, 2018
6:00 p.m.
AGENDA**

Call to Order

Approval of Minutes – December 6, 2018 (Public and Non Public)

Approval of Warrants – December 17, 2018
December 24, 2018

Comments from the Public

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

Approval of BHS Course Name Changes

Student Report

Superintendent Report

FY 2020 - Budget

Comments from the Public

New Business/Member Comments

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

(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