



**Berlin Borough School District  
Regular Meeting of the Board of Education**

**Date:** July 22, 2017  
**Time:** 9:00 a.m.  
**Location:** Media Center  
Berlin Community School  
215 South Franklin Avenue  
Berlin, NJ 08009

**AGENDA  
Retreat – Overview of Budget Process**

**I. PUBLIC SESSION**

**A. Meeting Called to Order**

**B. Statement of Open Meeting Compliance**

The *New Jersey Open Public Meetings Act* was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Berlin Borough Board of Education has caused notice of this meeting to be published by having the date, time, and place published in the Courier Post and posted in the Berlin Community School, the Berlin Community School Website, ([www.bcsberlin.org](http://www.bcsberlin.org)), Borough Hall, and Channels 19 and 38.

**LEGAL NOTICE**

**Berlin Borough Board of Education**

The Berlin Borough Board of Education will hold a special meeting on Saturday, July 22, 2017 at 9 AM. The meeting will be held in the Community School Media Center, 215 S. Franklin Ave., Berlin, NJ 08009.

The meeting is called as a Board Retreat. No action to be taken. Cande Kristoff, Board Secretary

**C. Flag Salute**

**D. Roll Call**

**F. Presentations**

1. Cande Kristoff, Business Administrator

**G. Public Participation – Agenda Items Only**

**(Call Vote)**

This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address, and phone number for the record. The Board will hear your concerns. The Board may or may not take action this evening. You will be notified either at this meeting, by letter, or telephone, of any action the Board does take.



**Berlin Borough School District  
Regular Meeting of the Board of Education**

**III. NONPUBLIC EXECUTIVE SESSION (Call Vote)**

In accordance with the NJ Open Public Meetings Act, the Berlin Borough School District desires to discuss certain matters in closed session described in the aforementioned law. The Berlin Borough School District Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as possible. The Berlin Borough School District shall now enter a closed session for an approximate time limit of 30 minutes.

**Resolution #1, (07-17) Non Public Executive Session**

WHEREAS; Matters pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation are proper topics for closed sessions under the Public Meetings Act, therefore, be it

RESOLVED: to hold a Closed Meeting of the Berlin Borough Board of Education for: Anticipated Litigation.

BE IT FURTHER RESOLVED; to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board.

BERLIN BOROUGH BOARD OF EDUCATION

-----  
Secretary

**IV. RETURN TO PUBLIC SESSION (Call Vote)**

**VII. MEETING ADJOURNED (Call Vote)**

Next Meeting: August 17, 2017  
Location: Media Center  
Time: 7:00 p.m.