

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS' SPECIAL VOTING MEETING
MAY 23, 2025 - 5:00 PM
BOARD ROOM**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MOMENT OF SILENCE

D. ROLL CALL

<input type="checkbox"/> Donna Dively	<input type="checkbox"/> Nathan Menhorn	<input type="checkbox"/> Allison Rohrs
<input type="checkbox"/> Jeff Fisher	<input type="checkbox"/> Norman Menhorn	<input type="checkbox"/> Tom Smith
<input type="checkbox"/> J.T. Kline	<input type="checkbox"/> Jenna Ogburn	<input type="checkbox"/> Cathy Webreck

E. APPROVAL OF THE AGENDA

Motion by _____, seconded by _____, to approve the agenda as presented on this date.

Ayes __ Nays __ Abstain ____

F. SUPERINTENDENT'S REPORT

G. Motion by _____, seconded by _____, to approve _____ of _____ as the Guaranteed Energy Savings project provider.

Ayes __ Nays __ Abstain ____

Motion by _____, seconded by _____, to adjourn to Executive Session to discuss personnel matters.

Ayes _____ Nays _____ Abstain _____

Motion by _____, seconded by _____, to reconvene the meeting.

Ayes _____ Nays _____ Abstain _____

Motion by _____, seconded by _____, to adjourn the meeting.

Ayes _____ Nays _____ Abstain _____

Rachel Prosser
Board Secretary

“BBSB Board Goals”

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics