

**Galeton Area School Board**  
**Regular Board Meeting**  
*January 9, 2017*  
*6:30 PM, GASD Music Room*

**1.0 Call to Order**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance

**2.0 CITIZEN RECOGNITION**

Please give name, address, organization which you represent and subject. Allegations regarding students or teachers are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.

**3.0 Operations**

- 3.1 December 5, 2016 – Reorganization Meeting (EXH #1) Voice Vote
- 3.2 December 5, 2016 – Regular Meeting (EXH #2) Voice Vote
- 3.3 Approval of Bill Lists: General Fund (EXH #3) Voice Vote
- 3.4 School Lunch Fund (EXH #4) Voice Vote

**4.0 REPORTS**

- 4.1 Superintendent
  - Plancon Part H & J for Project #2980 – Series 2011 & 2012 Bonds – *regarding permanent reimbursement percentages* (EXH #5)
- 4.2 Principal
- 4.3 Business Manager

**5.0 ACTION ITEMS**

**5.1 Act 1 Resolution for 2017/2018**

**Roll Call**

The Administration recommends adoption of the Resolution pursuant to Act 1 of Special Session 2006, Taxpayer Relief Act, indicating that the School Board will not raise the rate of any tax for the support of the Galeton Area School District for the 2017-18 fiscal year by more than the index of 2.5% established by the Pennsylvania Department of Education for the District (EXH #6).

**6.0 ANNOUNCEMENTS**

**6.1 Executive Session**

- Monday, January 9, 2017 @ 6:00 PM  
*RE: Personnel & Litigation*  
Galeton Area School District Library, Galeton, PA

**6.2 Next Board Work Session**

- Monday, January 23, 2017, 6:30 PM  
Galeton Area School District Library, Galeton, PA

**6.3 Next Board Meeting**

- Monday, February 13, 2017, 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**7.0 ADJOURNMENT**

*Agenda subject to change.*