

Galeton Area School Board
Regular Board Meeting
November 13, 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 Students of the Month

4.0 Board Education

5.0 Operations

- 5.1 October 10, 2017 – Regular Meeting Minutes (EXH #1) Voice Vote
- 5.2 General Fund Bills List (EXH #2) Voice Vote
- 5.3 School Lunch Fund Bills List (EXH #3) Voice Vote
- 5.4 Field Trips Voice Vote
 - 11/14/17 Kindergarten, 25 students, STEMathon, Austin SD (*bus*)
 - 11/15/17 1st Grade, 25 students, STEMathon, Austin SD (*bus*)
 - 11/16/17 2nd Grade, 25 students, STEMathon, Austin SD (*bus*)
 - 11/17/17 7th & 8th Grades, 48 students, Teen Conference, Northern Potter SD (*bus*)

6.0 REPORTS

- 6.1 Superintendent
- 6.2 Principal
- 6.3 Business Manager

7.0 ACTION ITEMS

7.1 Tennis Court Feasibility Study

Roll Call

The Administration recommends accepting the proposal for professional services from Turf, Track & Courts, LLC, to conduct a tennis court improvements feasibility study in the amount of \$1,550 (EXH #4).

8.0 ANNOUNCEMENTS

8.1 Executive Session

- Monday, November 13, 2017, 6:00 PM
Galeton Area School District **Library**
RE: Student Matter

8.2 Next Board Work Session – none scheduled

8.3 Next Board Meeting

- **Board Reorganization Meeting** - Monday, December 4, 2017, 6:30 PM
- **Regular Meeting** – Immediately following the Reorganization Meeting
Galeton Area School District **Music Room**

9.0 ADJOURNMENT

Agenda subject to change.