

**Galeton Area School Board**  
**Regular Board Meeting**

*December 4, 2017*

*GASD Music Room, following the Reorganization Meeting*

**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 Approval of Minutes – November 13, 2017 (EXH 1) Voice Vote
- 5.2 Approval of Bill Lists: General Fund (EXH #2) Voice Vote
- 5.3 School Lunch Fund (EXH #3) Voice Vote
- 5.4 Field Trip Requests Voice Vote
  - 11/30/17 – Enrichment, grades K – 8, 9 students, Science Fair, IU 9 in Smethport

**6.0 REPORTS**

- 6.1 Superintendent
- 6.2 Principal
- 6.3 Business Manager

**7.0 ACTION ITEMS**

**7.1 Agreement for Services - Woods Roll Call**

The Administration recommends entering into an Agreement with Woods Services, Inc., to provide educational services to a Galeton student at the Woods school from July 1, 2017, through June 30, 2018, in the amount of \$338.57 per program day for 221 days for a total of \$74, 823.97 (EXH #4).

**7.2 Volunteers**

**Voice Vote**

The Administration recommends adding Doug Parsell to the 2017/18 volunteers list for girls and boys basketball.

**8.0 ANNOUNCEMENTS**

**8.1 Executive Session**

**8.2 Next Board Meeting**

January 8, 2018, 6:30 PM

Galeton Area School District Music Room, Galeton, PA

**8.3 Next Board Work Session**

January 22, 2018, 6:30 PM

Galeton Area School District Library, Galeton, PA

**9.0 ADJOURNMENT**

*Agenda subject to change.*