

**Galeton Area School Board**  
**Board Meeting**  
*February 12, 2018*  
*GASD Music Room @ 6:30 PM*

**1.0 Call to Order**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance
- 1.4 New Board Member Appointment  
Region 1 – Kyle Lehman – *Term of office 2/2018 – 11/2019*

Oath of Office – *by Board President*

“I do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity”.

**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 Senior Project Proposal – *Hailee Ludington***

**5.0 Board Education**

**6.0 Operations**

- 6.1 Approval of Minutes – January 22, 2018 (EXH #1) Voice Vote
- 6.2 Approval of Bill List: General Fund (EXH #2) Voice Vote
- 6.3 Approval of Bill List: School Lunch Fund (EXH #3) Voice Vote

**7.0 REPORTS**

- 7.1 Superintendent
- 7.2 Principal
- 7.3 Business Manager

**8.0 ACTION ITEMS**

*None as of February 6, 2018.*

**9.0 ANNOUNCEMENTS**

**9.1 Next Board Work Session**

February 26, 2018, 6:30 PM

Galeton Area School District Library, Galeton, PA

**9.2 Next Board Meeting**

March 12, 2018, 6:30 PM

Galeton Area School District Music Room, Galeton, PA

**10.0 ADJOURNMENT**

*Agenda subject to change.*