

**COMMITTEE OF THE WHOLE**

**DECEMBER 5, 2017**

Meeting called to order at 8:16 p.m.

**Members Present:** Dr. Barry England, Amy Hileman, Benjamin Postles, Patricia Kensinger, Janet Lee, Julie Woodling, Marion, Pheasant, Kristina Bratton

**Members Absent:** Carlee Ranalli

**Others Present:** Lisa Murgas, Jennifer Metzler, Tina Bowmaster, Pam Sharp, Natalie Gorsuch, Russ O'Reily, Frank Despot, Tracy Despot and Anna Gibboney

**1. Board Appointments**

The following appointments will need to be made for 2018:

GACTC – Representative and Alternate

PSBA – Representative

**2. Board Meeting Dates 2018**

A list of proposed 2018 Board Meeting Dates was presented for review and approval at the Regular Board Meeting.

**3. Act 1 Tax Resolution**

Kalie Zabrosky, Business Manager, recommended to the Board the adoption of the Act 1 Tax Resolution which states that the District will not raise taxes above the index for the 2018-19 school year.

Meeting was adjourned at 8:19 p.m.

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Board Secretary