

COMMITTEE OF THE WHOLE

DECEMBER 1, 2020

Meeting called to order at 7:10 p.m.

Members Present: Dr. Barry England, Timothy Strohmeier, Benjamin Postles, Patricia Kensinger, Janet Lee, Julie Woodling, Marion, Pheasant, and Kristina Bratton

Members Absent: Carlee Ranalli

Others Present: Lisa Murgas and Michael Jones

1. Board Appointments

The following appointments will need to be made for 2021:

GACTC – Representative and Alternate

PSBA – Representative

2. PSBA Legislative Representative

Board will appoint a PSBA Representative for 2021

3. Board Policy Approval - #817 Live Streaming

The Board will be asked to approve the Live Streaming policy #817

4. Additional Bills

Approval to pay additional bills through December 31, 2020.

5. Board Meeting Dates 2021

A list of proposed 2021 Board Meeting Dates was presented for review and approval at the Regular Board Meeting.

6. 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 2021-22 school year.

Meeting was adjourned at 7:17 p.m.

Board Secretary