## NORTH PENN SCHOOL DISTRICT SCHOOL BOARD REPORT NOTES FROM THE LAST

**BOARD MEETING #1077** 

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Tuesday, February 6, 2018.

The meeting was called to order by Tina Stoll, Board President, at 7:30 p.m. Tina Stoll reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Tina Stoll requested that members of the audience wishing to address the board should come to the microphone, state their name and address, sign the audience of citizens' logbook, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens William Patchell spoke to the Board on general topics; Ed Madge spoke to the Board on the topic of school district taxes and Suzan Leonard spoke to the Board on the topic of all-day kindergarten.

The Board approved the following:

- Minutes from the January 18, 2017, Action Meeting;
- Adoption of the Preliminary General Fund Budget for 2018-2019 totaling \$260,621,247 and authorize the administration to apply for exceptions from the Act I tax limitations for which the District is eligible;
- Withdrawing the motion for the adoption of the Preliminary General Fund Budget for 2018-2019 totaling \$260,621,247 and authorize the administration to apply for exceptions from the Act I tax limitations for which the District is eligible;
- Adoption of the Preliminary General Fund Budget for 2018-2019 totaling \$260,621,247;
- Authorizing Administration to apply for exceptions from the Act I tax limitations for which the District is eligible;
- Accepting the Letter of Resignation for John Schilling, Member of the Board of School Directors, effective February 5, 2018;