

## Special Board Meeting

Tuesday, May 5, 2026 5:00 PM

Board Room, Administrative Office, 645 South Columbia Avenue, Somerset, PA 15501

### 1. **Committee-of-the-Whole Meeting:**

1.A. Superintendent's Report/Agenda Discussion

1.B. Executive Session

### 2. **Opening Items:**

2.A. Call to Order

2.B. Pledge of Allegiance

2.C. Roll Call

2.D. Approval Agenda

### 3. **Tentative acceptance of the proposed budget for the 2026/2027 school year:**

### 4. **Election of Treasurer:**

### 5. **Intent to levy Act 511 Taxes:**

### 6. **Consent Agenda:**

### 7. **Operations:**

7.A. Approval to advertise the Per Capita, Resident, and Occupation Assessment taxes for residents

7.B. Authorization for specific District personnel to initiate wire transfers from PSDLAF, PLGIT, and other authorized investment funds.

7.C. Approval to amend adult breakfast price for 2026/2027 school year.

7.D. Approval of 2026/2027 signatures

7.E. Approval of end-of-year paperwork deadlines

7.F. Approval of Agreements

### 8. **Education/Personnel:**

8.A. Direct Superintendent and Administration to make a formal request of the SCTC Joint Operating Committee to review the Articles of Agreement and amend them so that each District's Joint Operating Committee membership reflects its pro-rata share of the SCTC's budget

8.B. Approval of 2026 summer music instructors

8.C. Approval of 2026 summer cleaners

9. **Closing Items:**

9.A. Address any additional, relevant matters

9.B. Adjourn the meeting

10. **Field Trips**