Agenda of Finance/Personnel Committee-Second Meeting

The Board of Trustees
Whitehall-Coplay School District

A Finance/Personnel Committee-Second Meeting of the Board of Trustees of Whitehall-Coplay School District will be held Monday, November 23, 2026, beginning at 5:00 PM WCSD Education Center Board Room, 2932 Zephyr Boulevard, Whitehall, PA 18052.

1. **OPENING OF MEETING**
   - 1.A. Call to Order
   - 1.B. Roll Call
2. **PUBLIC PARTICIPATION**
3. **POLICY/LEGISLATIVE**
4. **FINANCIAL IMPACT ITEMS**
   - 4.A. Section 125 Flexible Benefit Plan Adoption Agreement
     Description: Mr. Malay will review the changes to the Section 125 Flexible Benefit Plan Adoption Agreement.
   - 4.B. 403(b) Plan Document
     Description: Mr. Malay will review the changes to the 403(b) Plan Document.
   - 4.C. Electricity Bid
     Description: Mr. Malay will discuss the current electricity bid.
   - 4.D. Natural Gas Bid
     Description: Mr. Malay will discuss the current natural gas bid.
5. **SHARING/DISCUSSION/OTHER**
   - 5.A. Food Service Update—Metz Culinary Management
     Description: Mr. Kolumber, Chef Manager will review the Food Service Program.
   - 5.B. Act 1 Budget Tax Index for 2027-28
     Description:

1. The Base 2027-28Act 1 Index is 3.6% (2026-27 3.5%)
2. WCSD Adjusted 2027-28 Index is 4.9% (2026-27 4.7%)

5.C. Act 1 Budget Timelines: 2027-28

Description:

1. December 14, 2026 — Present Preliminary Budget Committee Meeting
2. January 11, 2027 — Adopt Opt-Out Resolution to Stay Below Adjusted Index
3. January 28, 2027 — PDE Deadline to Adopt Opt-Out Resolution

6. **CLOSING OF MEETING**

6.A. Adjournment
