

**WELLSBORO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING**

Tuesday, November 1, 2016  
Immediately Following Work Session scheduled at 6:30 PM  
High School LGI Room

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Reading of Notice of Special Meeting
- V. Concerned Resident Issues
- VI. Approval of Agenda (Policy #006.5) Voice Vote  
  
☐ Approved      ☐ Disapproved      ☐ Tabled      ☐ Amended      ☐ Postponed
- VII. **ACTION ITEMS**
  - A. Appointment of New School Board Member (Policy #004)  
Consideration of approval for the appointment of \_\_\_\_\_ as a member of the Wellsboro Area School District Board of School Directors to fill Timothy McCratic's unexpired term. This appointment will be effective beginning November 1, 2016 through the first Monday of December 2017.  
  
☐ Approved      ☐ Disapproved      ☐ Tabled      ☐ Amended      ☐ Postponed
- VIII. Swearing in of New Board Member
- IX. Concerned Resident Issues
- X. Adjournment