

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

Tuesday, February 2, 2016

8:30 PM

High School LGI Room

- 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 Susan Usavage-Rudy's unexpired term. This appointment will be effective beginning February 2, 2016 through the first Monday of December, 2017.

____ Approved

____ Disapproved

____ Tabled

____ Amended

____ Postponed
- VIII. Concerned Resident Issues
- IX. Adjournment