

## **WORK SESSION AGENDA**

May 3, 2022 – 6:30 PM

Old Music Room

Administration Office

- I. Call to Order;
- II. Roll Call of Members;
- III. Reading of Notice of Work Session;
- IV. Presentation – Rock L. Butler Middle School FBLA students; Request of financial assistance for National Competition;
- V. Discussion – Career Technical Education Program Health Occupations – Amy Coots, Principal of Academic Affairs;
- VI. Discussion - 2022-2023 WASD Budget Presentation;
- VII. Discussion – Acting Board Secretary (Linda Gamble) – Rate of pay per month for being Board Secretary (proposed: \$416.67 per month); many districts have the Business Manager act as Board Secretary – For the WASD, the job description for Business Manager approved 2/13/2018 states on page 4: “**OTHER**: 5. Serves as Board Secretary beginning in the 2018-19 school year;” The stipend of \$4,000 was approved by the Board on 6/30/2017 to be paid to the Board Secretary; Southern Tioga School District’s stipend was \$5,000; stipend was later built into Business Manager’s salary;
- VIII. Board Committee Reports;
- IX. Public Comment;
- X. Adjournment;