

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

Wednesday, March 16, 2022
Old Music Room – 5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- III-a Announcement of Executive Session - Wednesday, March 16, 2022 at 7:30 PM, Old Music Room, Administration Office, for the purpose of personnel;
- IV. Reading of Notice of Special Meeting
- V. Concerned Resident Issues – ***Residents must first state clearly their full name and address. They will be allowed no more than five minutes to state their concern to the Board. Allegations regarding students or teachers are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.***
- VI. Approval of Agenda Voice Vote

____Approved ____Disapproved ____Tabled ____Amended ____Postponed

VII. **ACTION ITEM**

1. **ADMINISTRATION AND ORGANIZATION**

- *A. Approval of Engagement Letter of Reinsel, Kuntz and Lesher
Consideration of approval of Engagement Letter of Reinsel, Kuntz and Lesher, certified public accountants and consultants, as presented, for special accounting services. ([Attachment VII-1A](#))
- *B. Approval of Quad 3 Proposal for Professional Services
Consideration of approval to accept professional services proposal in the amount of \$7,500 from Quad 3 Architecture Engineering Environmental Services for architectural design for High School Greenhouse costs. ([Attachment VII-1B](#))

____Approved ____Disapproved ____Tabled ____Amended ____Postponed

2. **PERSONNEL**

- A. Approval of Robert Kreger, WASD Administrator in Charge, Administration Office
Consideration of approval of Robert Kreger, as WASD Administrator in Charge at the WASD Administration Office, effective March 17, 2022.

B. Approval of Benjamin Miller, WASD Administrator in Charge, Rock L. Butler Middle School
Consideration of approval of Benjamin Miller, WASD Administrator in Charge, Rock L. Butler
Middle School, effective March 17, 2022.

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

VIII. Concerned Resident Issues

IX. Adjournment