

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – Old Music Room
Thursday, June 30, 2022
9:00 AM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- III-a Announcement of Executive Session
- 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 ITEMS:**
 - 1. **ADMINISTRATION AND ORGANIZATION**
 - *A. Approval of Resolution Roll Call Vote
Consideration of approval to adopt the Resolution Amending, Changing and Correcting the Board of School Directors Tax Resolution for Setting the Tax Rates for the 2022-2023 Fiscal Year.
([Attachment VII-1A](#))
 - *B. Approval of Agreement for Consultant Marcia Newcomb Roll Call Vote
Consideration of approval of the Agreement for Consultant Services by Marcia Newcomb to become effective June 22, 2022 - December 31, 2022 at the rate of \$50 per hr. for services on an “as needed” basis and at the sole discretion of the Consultant. ([Attachment VII-1B](#))

 Approved Disapproved Tabled Amended Postponed
- VIII. Concerned Resident Issues
- IX. Adjournment