

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**
Tuesday, February 6, 2024
Immediately before Work Session of 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of Executive Session - None
- V. Reading of Notice of Special Meeting
- VI. 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.***
- VII. Approval of Agenda Voice Vote

 Approved Disapproved Tabled Amended Postponed
- VIII. **CONSENT ITEMS:**
 - 1. **ADMINISTRATION AND ORGANIZATION**
 - A. Approval of Changing Date of WASD Board of Education Meeting
Consideration of approval to change the date of the February 13, 2024 WASD Board of Education Meeting ***to February 12, 2024 at 6:30 PM in the Board Room, Administration Office, 227 Nichols Street, Wellsboro, PA.***

 Approved Disapproved Tabled Amended Postponed
- IX. **ACTION ITEMS:**
 - 2. **PERSONNEL**
 - A. Approval for the Transfer of Steven Adams to High School Principal for School Year 2023-24
Consideration of approval to transfer Steven Adams, Elementary Principal, to High School Principal, effective Monday, February 12, 2024 at a salary of One Hundred Twenty-Seven Thousand Dollars and no/100 (\$127,000.00). Mr. Adams will continue to oversee the Charlotte Lappla Elementary School and the Don Gill Elementary School.

 Approved Disapproved Tabled Amended Postponed
- X. Public Comment
- XI. Adjournment