

**WELLSBORO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
Tuesday, January 28, 2025  
5:15 PM – Board Room**

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call of Members
  - IV. Announcement of Executive Session:
  - V. Reading of Notice of Special Meeting
  - V-A 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 regarding action to be taken on the Agenda. Allegations regarding students or teachers are to be provided to the Administrators. They are not to be discussed in public. Speakers may be held liable for untrue statements.*
  - VI. Approval of Agenda
  - VII. **ACTION ITEM:**
    - 1. **ADMINISTRATION AND ORGANIZATION**
      - \*A. Approval of Adoption of Resolution  
Consideration of approval to adopt Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index (and No Need to Comply with Act 1 Accelerated Budget Procedures) for School Year 2025-2026. ([Attachment VII-1A](#))  
  
 Approved       Disapproved       Amended       Tabled       Postponed
- VIII. Public Comment
- IX. Adjournment