

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday, February 25, 2025
5:15 PM – Board Room**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of Executive Session: Tuesday, February 11, 2025 at 7:39 PM (after board meeting)
Board Room, for the purpose of personnel;
- 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 ITEMS:**
 - 1. **ADMINISTRATION AND ORGANIZATION**
 - *A. Approval of Director of Technology Job Description
Consideration of approval of the job description for Director of Technology, as presented. ([Attachment VII-1A](#))

____Approved ____Disapproved ____Amended ____Tabled ____Postponed
 - 2. **PERSONNEL**
 - *A. Approval of Hire of WASD Director of Technology
Consideration of approval for the hire of Ryan Griffin as Director of Technology for the Wellsboro Area School District at a salary of \$70,000 to be pro-rated for the School Year 2024-25. Effective start date to be determined. This position will be part of the Act 93 Compensation Plan between the Wellsboro Area School District and the Wellsboro Area School District Administrators (July 1, 2022 – June 30, 2027)

____Approved ____Disapproved ____Amended ____Tabled ____Postponed
- VIII. Public Comment
- IX. Adjournment