

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING (recessed from August 30, 2016)
Tuesday, September 6
6:30 PM
High School LGI Room**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of Executive Session
- V. Concerned Resident Issues
- VI. Approval of Agenda (**Policy #006.5**) Voice Vote

____Approved ____Disapproved ____Tabled ____Amended ____Postponed

VII. **ACTION ITEMS**

1. **ADMINISTRATION AND ORGANIZATION**

- A. Approval of Amended Change Order for WASD Community Athletic Complex Roll Call Vote
Consideration of approval for the following change orders

1. **AstroTurf, LLC:**

- a. S-C06 – Changes to supply of Electrical Materials Only – **(ADDITION of \$**
Changes to supply of Electrical Materials Only and excavation, bedding & backfill of
trenches for electrical conduit and pull boxes. I & Y Construction pricing for all electrical
and data outside of the track (includes changes known to be needed as of
8/22/16 and for all labor. Material & Equipment – no school labor needed);

____Approved ____Disapproved ____Tabled ____Amended ____Postponed

- VIII. Concerned Resident Issues
- IX. Adjournment