WELLSBORO AREA SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL BOARD MEETING

Tuesday, January 28, 2025 5:15 PM – Board Room

5:15 PM – Board Roon
MINUTES

- I. <u>Call to Order</u>: Meeting called to order by Mr. Gastrock at 5:17PM
 II. <u>Pledge of Allegiance</u>
- III. Roll Call of Members:

Mrs. West -	Absent	t Mr. Brown -	
Mr. Bieber -	X	Mrs. McConnell -	X
Mr. Curreri -	X	Mr. Gastrock -	X
Mr. Nowak -	X	Mr. Reese -	X
Mr. Baldwin -	X		

- IV. Announcement of Executive Session:
- V. Reading of Notice of Special Meeting
- V-A <u>Concerned Resident Issues</u> 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)

Motion made by: E. Baldwin

Seconded by: D. Nowak

X_Approved	Dis	sapproved _	Amended	Tabled	Postponed
Mrs. West - Mr. Bieber -	Absent	Mr. Br		Present	
Mr. Curreri -	X		IcConnell - astrock -	X X	
Mr. Nowak - Mr. Baldwin -	X X	Mr. Re	eese -	X	

VIII. Adjournment: Meeting adjourned at 5:19PM Motion made by: S. Brown Seconded by: T. Reese

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