

## **WORK SESSION AGENDA**

### **MINUTES**

February 4, 2025 – 6:30 PM

Board Room - Administration Office

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- I. Called to order by Vice President Dan Nowak at 6:30, in the Old Music Room, Administration Office 227 Nichols Street, Wellsboro, PA.
- II. Roll Call of Members; Mr. Eric Baldwin; Mr. Jerry Curreri; Mr. Dan Nowak; Mr. Scotty Brown; Mr. Albert Bieber; Mr. Glen Reese; Mrs. Maegan McConnell. Mrs. Linda West and Mr. Christopher Gastrock were absent.
- III. Updates from Administration – Reports were submitted for each administrator.
- IV. Ag General CTE Presentation – This presentation was rescheduled.
- V. Roof Project Update – Mrs. Alanna Huck and Mr. Dan Nowak led the roof project update. They provided copies of the bids and a handout showing each bid comparison.
- VI. School Safety Updates – This was addressed in executive session.
- VII. Comprehensive Plan/Gifted Assurances Plan – Mrs. Amy Coots and Mrs. Karen Farrer reviewed the updates that have been made to the plans.
- VIII. Auditor Presentation – Mr. Tony Gagliardi from Klacik & Associates, presented and reviewed the completed audit for the 23/24 school year. He also answered questions presented by the board and Mrs. Huck.
- IX. WHS Course Guide Final Questions – No current questions.
- X. Review of February 11, 2025 Board Agenda – Mrs. Alanna Huck reviewed the draft agenda for the February 11<sup>th</sup> Board Meeting.
- XI. Updates/Questions/Concerns from Board Members – No current questions.
- XII. Public Comment – None at this time.
- XIII. Adjournment – The Work Session was adjourned at 8:12 PM.

Respectfully Submitted,



Heather Gastrock

Board Secretary