

Wattsburg Area School District

Special Board Meeting

June 27, 2005 – 8:00 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President—Mr. Elwin Rose

- Call Meeting to Order
- Flag Salute
- Roll Call
- Recognition of Visitors on Agenda

II. Business Administrator's Report

- General Fund Bills **Exhibit A**

III. Legal Advisement

- LA—1 (A) Remove from the Table Adoption of General Fund Budget
•**Motion:** To remove from the table the adoption of the General Fund Budget for 2005-2006 school year.
- LA—2 (A) Adoption of General Fund Budget for the 2005-2006 School Year
•**Motion:** To adopt the General Fund Budget for the 2005-2006 school year in the amount of \$_____.
- LA—3 (A) Appropriation Resolutions
•**Motion:** To approve the Appropriation Resolutions as outlined in **Exhibit B**.

IV. Transportation

- T—1 (A) Award Bid – 18 Passenger School Bus with Wheelchair Lift
•**Motion:** To award one 2006 model year International BE 18 Passenger School Bus with a wheelchair lift that will accommodate two wheelchairs to Wolfington Body Company at a unit cost of \$59,579.00; it should be noted that this vehicle will replace mini-bus vehicle #41 (See Attachment 1).

V. Athletic/Extra-Curricular

- AE—1 (A) Extra-Curricular Resignations
•**Motion:** To approve the following Extra-Curricular Resignations:
Mrs. Susan Nolan-Head Cheerleading Advisor (See Attachment 2)
Ms. Rachel Arlet, Assistant Cheerleading Advisor (See Attachment 3).
Mr. Mark Shields-Junior Class Advisor (See Attachment 4).
(See Reverse Side)
- AE—2 (A) Game Help Appointments for 2005-2006

•**Motion:** To approve Game Help Appointments for the 2005-2006 school year
(See Attachment 5).

VI. Miscellaneous

M—1 (A) Other items that may come before the board

VII. Adjournment