# **WAYNE HIGHLANDS SCHOOL DISTRICT**

#### **BOARD MEETING**

Tuesday, February 15, 2022

## **AGENDA**

### PUBLIC PARTICIPATION IN BOARD MEETING

#### **SENIOR RECOGNITION**

#### 1. COVID-19 UPDATE

#### 2. PERSONNEL

- Retirement Resignation
- Child Rearing Leave Request
- Substitutes

### 3. BUILDING AND GROUNDS

- RFP Summary and Recommendations
- Bid Summary Presentation February 22, 2022

#### 4. CONSENT AGENDA

- A. Personnel
  - Child Rearing Leave Requests
- B. Athletics
  - Spring 2022 Athletics Transportation
- C. Permission to Advertise for Bids
  - Art, Athletics, Copy Paper, Custodial Supplies, Health, Heating Oil, Office Supplies, Science, Second Class Supplies, Technology Education
- D. Permission to Submit Federal Program Applications
- E. School Solicitor
  - Retirement/Resignation
- F. Auditor Contract
  - Murphy, Dougherty & Company
- G. Wayne County Tax Claim Bureau Notice
- H. Exonerate Tax Collectors
- I. 2022-2023 NEIU #19 Budget

- 5. USE OF SCHOOL FACILITIES
- 6. MISCELLANEOUS
- 7. EXECUTIVE SESSION
  - Personnel
  - Labor Relations
  - Student Discipline Confidential Information