

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

TUESDAY, AUGUST 8, 2023

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

1. BUILDING AND GROUNDS

- Turf Project - Update
- Change Order #2

2. PERSONNEL

- A motion is needed to appoint _____ to the position of **Special Education Teacher (Emotional Support)** at the **Lakeside Elementary School**, effective August 9, 2023.
- A motion is needed to rescind the motion made on July 18, 2023 to appoint Jessica Olver to the position of **Personal Care Assistant** at **Lakeside Elementary School** at the beginning of the 2023-2024 school year. The position is no longer needed.
- Substitutes
- Transfers

3. TRANSPORTATION

- Annual Car and Van Inspections
- Wayne Highlands Middle School Field Trips
- Drivers

4. FINE ARTS

- Honesdale High School – “The Wizard of Oz”
- Wayne Highlands Middle School – “Disney’s Newsies, Jr.”

5. STUDENT HANDBOOKS

6. WHSD POLICY

- WHSD Policy #626, “Federal Fiscal Compliance” - Revision
- WHSD Policy #006, “Meetings” - Revision
- WHSD Policy #216.1, “Supplemental Discipline Records” – Revision
- WHSD Policy #251, “Students Experiencing Homelessness, Foster Care and Other Educational Instability” - Revision

7. WAYNE COUNTY TAX CLAIM BUREAU NOTICE

8. USE OF SCHOOL FACILITIES

9. MISCELLANEOUS

- Opening In-Service Schedule – August 22, 2023 – 8:00 a.m.
- September Board Meeting – Damascus
- PASA/PSBA Leadership Conference – October 15-17, 2023

10. EXECUTIVE SESSION

- Confidential Information – Real Estate
- Personnel