

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

TUESDAY, AUGUST 9, 2022

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

1. BUILDING AND GROUNDS

- Turf Project - Update
- Capital Projects Update/Change Orders
 - PCO No. 39 – Relocate Existing Hot Water Heating Supply and Return Lines at Student Toilets – Add (\$10,019.78)
 - PCO No. 48 – Revise Lighting Fixtures – Credit (\$2,012.00)

2. PERSONNEL

- Child Rearing Leave Requests
- Educational Leave Request
- A motion is needed to appoint _____ to the position of **Administrative Assistant** at the **Preston Area School**, effective August 10, 2022.
- Substitutes
- Transfers

3. TRANSPORTATION

- Transfer of Route
- Wayne Highlands Middle School Field Trips

4. ATHLETICS

- A motion is needed to accept the resignation of Justine Firmstone from her position as Junior High Assistant Field Hockey Coach, effective immediately.
- Fall Coaches and Advisors (Revised) – Fall 2022

5. SPECIAL COUNSEL AGREEMENT

- King, Spry, Herman, Freund & Faul, LLC

6. STUDENT HANDBOOKS

7. WAYNE COUNTY TAX CLAIM BUREAU NOTICE

8. USE OF SCHOOL FACILITIES

9. MISCELLANEOUS

- Opening In-Service Schedule – August 23, 2022 – 8:00 a.m.
- September Board Meeting – Damascus

10. EXECUTIVE SESSION

- Confidential Information - Litigation
- Safety & Security