

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

Tuesday, October 11, 2022

AGENDA

SPECIAL RECOGNITION – Lee C. Krause, Esq.

PUBLIC PARTICIPATION IN BOARD MEETING

1. BOARD RECOGNITION

- Honor Roll of School Board Service

2. PERSONNEL

- Retirement/Resignation
- Child Rearing Leave Requests
- A motion is needed to appoint _____ to the position of **Custodian at Honesdale High School**, effective October 12, 2022.
- Director(s) of Safety and Security
 - Chief of Police and Deputy Chief of Police
- Substitutes

3. BUILDING AND GROUNDS

- Capital Projects Update – Change Orders
 - PCO No. 45 – Revise Electrical Circuit Breakers for Stage Roll Drop Units – Add \$4,600.00
 - PCO No. 56 – Revise Light Fixture/Add Battery Operated Emergency Lighting – Add \$1,148.83
- Right-of-Way Agreement
- Snow Plowing/Removal

4. ATHLETICS

- Winter, 2022-2023 Athletics Transportation
- Coaches and Advisors for Winter, 2022-2023 Season (Revised)

5. TRANSPORTATION

- 2022-2023 Bus, Van and Car Contracts
- 2022-2023 Bus, Van and Car Drivers

6. WHSD POLICY

- WHSD Policy # 218, "Student Discipline" - Revision
- WHSD Policy # 220, "Student Expression/Dissemination" - Revision
- WHSD Policy # 227, "Controlled Substances/Paraphernalia" - Revision

- WHSD Policy # 913, “Non-School Organizations/Groups/Individuals” - Revision

7. BUDGET

- Act 57 of 2022
 - Resolution
- 2023 – 2024 Base Index – 4.1%
- Index History - Snapshot
- 2023 - 2024 Budget Timeline

8. FEDERAL PROGRAMS

9. USE OF SCHOOL FACILITIES

10. MISCELLANEOUS

- Student Recognition
- October 1, 2022 Enrollment