

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

Tuesday, January 10, 2023

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

1. BUILDING AND GROUNDS

- Potential Turf Project
 - Keystone Sports Construction – Phase 1 Results, Projected Phase 2 Costs
- Capital Projects Update
- Building and Grounds Tour (Proposed Dates): March 18, 2023
(Make-Up Date: April 15, 2023)

2. BUDGET AND FINANCE

- Capital Projects – Funding Update
- Schools and Libraries Program of the Universal Service Fund (e-Rate) – Internet Service
 - *A motion is needed to authorize the administration to file the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC) E-rate Form 470 for Internet Service Category One (1) Services Data Transmission Services and/or Internet Access, and Internal Connections Category Two (2) Services for Internal Connections (IC), Managed Internal Broadband Services (MIBS), and Basic Maintenance of Internal Connections (BMIC).*
- Act I of Special Session 2006 (Taxpayer Relief Act) – Resolution pursuant to Section 311 (d) (1) indicating that the District will not raise the rate of any tax by more than its index.

3. ACHIEVEMENT REPORT

4. PERSONNEL

- Retirement/Resignation
- Substitutes

5. BOARD SECRETARY

- A motion is needed to approve the Board Secretary's salary for the 2022-2023 school year (retroactively) in the amount of \$8,000.00.

6. ASSISTANT BOARD SECRETARY

- A motion is needed to appoint Marie LaTourette to the position of Assistant Board Secretary for the 2022-2023 school year (retroactively).

7. OCCUPATIONAL ADVISORY COMMITTEES

- Agriculture Program
- Applied Horticulture Program
- Business Program
- Carpentry Program
- Health Professions Program

8. WHSD POLICY

- WHSD Policy #200 – “Enrollment of Students” – Revision
- WHSD Policy #202 – “Eligibility of Nonresident Students” – Revision
- WHSD Policy #204 – “Attendance” – Revision
- WHSD Policy #217 – “Graduation” – Revision
- WHSD Policy #221 – “Dress and Grooming” – Revision
- WHSD Policy #233 – “Suspension and Expulsion” – Revision
- WHSD Policy #251 – “Students Experiencing Homelessness, Foster Care and Other Educational Instability” - Revision

9. HEALTH AND SAFETY PLAN

10. MISCELLANEOUS

- Goals – Mr. Frigoletto/Mr. Morgan
- Board and Administration Dinner – Save the Date – Friday, Jan. 27, 2023

11. EXECUTIVE SESSION

- Confidential Information:
 - Student Information
 - Labor Relations
 - Negotiations