

WAYNE HIGHLANDS SCHOOL DISTRICT
Board Committee Meeting
Tuesday, February 14, 2023
AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

THE NUTRITION GROUP

1. BUILDING AND GROUNDS

- Capital Projects Update/Change Orders
 - PCO No. 61 – Fire Alarm Coordination – Add (\$7,242.00)
 - PCO No. 63 – Power to Auditorium Concession Booth – Add (\$630.00.)
 - PCO No. 66 – Revise Location of Auditorium Projector – Add (\$2,880.11)
- Turf Project Update

2. PERSONNEL

- Child Rearing Leave Request
- Retirement/Resignations
- Resignation
- A motion is needed to appoint _____ the position of **Special Education Teacher at Stourbridge Primary Center**, effective at the beginning of the 2023-2024 school year.

3. TRANSPORTATION

- Driver
- Bus Age Waivers – WHSD Policy 810
- Fuel Subsidy
 - Historical Pricing Summary
Approved January, 2023
 - \$0.10 per mile – Off Road Diesel
 - \$0.00 per mile – Regular Unleaded
- Current Recommendation:
 - \$0.10 per mile – Off Road Diesel
 - \$0.00 per mile – Regular Unleaded

4. ATHLETICS

- Coaches and Advisors, Spring 2023 Season
- Athletics Transportation, Bid Summary - Spring 2023 Season

- 5. SCHOOL CALENDAR**
 - Calendar Revision – Rescheduling of Act 80 Day – January 26, 2023 to Wednesday, March 1, 2023
- 6. PERMISSION TO ADVERTISE FOR BIDS**
 - Art, Athletics, Copy Paper, Custodial Supplies, Health, Heating Oil, Office Supplies, Science, Second Class Supplies, Technology Education
- 7. PERMISSION TO SUBMIT FEDERAL PROGRAMS APPLICATIONS**
- 8. WAYNE COUNTY TAX CLAIM BUREAU NOTICE**
- 9. EXONERATE TAX COLLECTORS**
- 10. 2023-2024 NEIU#19 BUDGET**
- 11. FLEXIBLE INSTRUCTIONAL DAYS (FID)**
- 12. USE OF SCHOOL FACILITIES**
- 13. MISCELLANEOUS**
 - Bills – January 2023
 - Senior Recognition
- 14. EXECUTIVE SESSION**
 - Confidential Information
 - Labor Relations
 - Negotiations
 - Personnel