

# **WAYNE HIGHLANDS SCHOOL DISTRICT**

## **BOARD COMMITTEE MEETING**

**Tuesday, January 11, 2022**

### ***AGENDA***

#### **PUBLIC PARTICIPATION IN BOARD MEETING**

##### **1. COVID-19 UPDATE**

##### **2. BUILDING AND GROUNDS – POTENTIAL PROJECTS UPDATE**

- Renovations: HHS Auditorium, HHS Kitchen Storage/Prep, HHS Student Bathrooms, HHS Faculty Bathrooms, HHS Auditorium Public Bathrooms
  - Total Projected Budget Summary
  - January 11, 2022 – Bids go out
  - January 17, 2022 – Walkthrough
  - February 3, 2022 – Bid opening
  - Capital Project Funds
- Renovations: Interior Lighting Retrofit (district-wide), Mechanical Upgrades (HHS and WHMS), Building Automation and Control Upgrades (district-wide), HHS Window Replacements
  - December 14, 2021 – Request for Proposals (RFP) Received
  - Under review
  - ESSER Funds

##### **3. BUDGET AND FINANCE**

- Act I of Special Session 2006 (Taxpayer Relief Act) - Resolution pursuant to Section 311(d)(1)

##### **4. PERSONNEL**

- Retirement/Resignation
- Resignation
- Child Rearing Leave Request
- Substitutes

##### **5. TRANSPORTATION**

- Driver

##### **6. ATHLETICS**

- Coaches and Advisors – Spring, 2022 Season (Revised)

## **7. OCCUPATIONAL ADVISORY COMMITTEES**

- Agriculture Program
- Business Program
- Carpentry Program
- Health Professions Program

## **8. WHSD POLICY**

- WHSD Policy #610 – “Purchases Subject to Bid/Quotation” – Revision
- WHSD Policy #611 – “Purchases Budgeted” - Revision

## **9. PENNSYLVANIA SCHOOL BOARDS ASSOCIATION**

- School Board Director Recognition Month
- Principles of Governance and Leadership

## **10. NOTICE OF PROPOSED PRIVATE SALE FROM REPOSITORY**

## **11. MISCELLANEOUS**

- Board of Directors Photo – Tuesday, January 18, 2022 – 6:00 p.m.
- National Association of Agricultural Educators

## **12. EXECUTIVE SESSION**

- Personnel