

**WAYNE HIGHLANDS SCHOOL DISTRICT**  
**BOARD MEETING**  
**Tuesday, January 18, 2022**  
**AGENDA**

- A. Pledge of Allegiance and Moment of Silence**
- B. Report of Executive Sessions**
- C. Minutes**
- D. Treasurer's Report**
- E. Quarterly Activity Report**
- F. Construction Bills**
- G. Bills**
- H. Senior Recognition**

**PUBLIC PARTICIPATION IN BOARD MEETING**

**1. BOARD ORGANIZATION**

- Resignation

**2. PERSONNEL**

- Full Time Night Custodian - Damascus Area School
- Resignation

**3. CALENDAR**

- Revision – 2021-2022 School Calendar

**4. CONSENT AGENDA**

**A. Budget and Finance**

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

**B. Personnel**

- Retirement Resignation
- Resignation
- Child Rearing Leave

**C. Athletics**

- Coaches and Advisors (Revised) – Spring 2022 Season

**D. Occupational Advisory Committees**

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

**E. WHSD POLICY**

- Policy #600 – “Finances” – Revision
- Policy #611 – “Purchases Budgeted” - Revision

**5. USE OF SCHOOL FACILITIES**

**6. MISCELLANEOUS**

- Health and Safety Plan Review – Meeting Date

**7. EXECUTIVE SESSION**

- Personnel