

**WAYNE HIGHLANDS SCHOOL DISTRICT
BOARD MEETING**

Tuesday, January 25, 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. COVID UPDATE

- Health and Safety Plan

3. PERSONNEL

- Full Time Night Custodian - Damascus Area School
- Resignation

4. CALENDAR

- Revision – 2021-2022 School Calendar

5. 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

6. USE OF SCHOOL FACILITIES

7. MISCELLANEOUS

8. EXECUTIVE SESSION

- Personnel