

WAYNE HIGHLANDS SCHOOL DISTRICT
Board Committee Meeting
Tuesday, February 8, 2022
AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

- 1. COVID-19 UPDATE**
- 2. PERSONNEL**
 - A motion is needed to accept the **Resignation** of Tanya Saul, Custodian at Honesdale High School, effective February 17, 2022.
 - Child Rearing Leave Requests
 - Substitute
- 3. BUILDINGS AND GROUNDS**
 - Potential Capital Projects - Update
 - RFP Summary - Building Automation/Controls, Mechanical Upgrades (HVAC), Window Replacements, Interior Lighting Retrofit
 - Bid Opening (2/10/22) – Honesdale High School Kitchen Storage/Prep Renovation, Honesdale High School Student Toilet Renovations, Honesdale High School Faculty Toilet Renovations, Honesdale High School Auditorium Renovation, Honesdale High School Auditorium Toilet Renovation
 - Permission to Bid
 - Pipe Replacement Project
 - Central Wayne Regional Authority – Sanitary Sewer Main Project
 - Deed of Easement
 - Temporary Construction Easement
 - Building and Grounds Tour – Proposed Date – April 2, 2022 (Snow Make-Up – April 9, 2022)
- 4. ATHLETICS**
 - Athletics Transportation, Bid Summary - Spring 2022 Season
- 5. SCHOOL SOLICITOR**
 - Retirement/Resignation
- 6. PERMISSION TO ADVERTISE FOR BIDS**
 - Art, Athletics, Copy Paper, Custodial Supplies, Health, Heating Oil, Office Supplies, Science, Second Class Supplies, Technology Education
- 7. AUDITOR CONTRACT**
 - Auditing Services Proposal

8. **PERMISSION TO SUBMIT FEDERAL PROGRAMS APPLICATIONS**
9. **WAYNE COUNTY TAX CLAIM BUREAU NOTICE**
10. **EXONERATE TAX COLLECTORS**
11. **2022-2023 NEIU#19 BUDGET**
12. **USE OF SCHOOL FACILITIES**
13. **MISCELLANEOUS**
 - Senior Recognition
 - School Calendar - Tentative Graduation Date
 - Board Organization – Special Meeting, Tuesday, February 22, 2022 with a snow make-up of Wednesday, February 23, 2022
14. **EXECUTIVE SESSION**
 - Labor Relations
 - Personnel