

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

Tuesday, May 10, 2022

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

1. BUDGET AND FINANCE

- Resolution – Issuance of General Obligation Bond – Series of 2022
- A motion is needed authorizing the adoption by the Board of School Directors of Wayne Highlands School District of a Resolution authorizing the issuance of one or more series of general obligation bonds for the purposes of funding a project consisting of all or any of the following: (1) the design, acquisition, construction, installation, furnishing and equipping of alterations, renovations, additions and improvements to existing facilities of the School District, including, but not limited to, High School auditorium, restrooms, and kitchen renovations and lighting upgrades to the facilities of the School District; (2) purchasing capital equipment for use in or in connection with the facilities of the School District; (3) additional capital projects of the School District to the extent approved by the Board; (4) funding capitalized interest on the Bonds; and (5) paying the costs and expenses of issuance of the Bonds, all as more fully described in the complete text of the Resolution.

2. BUILDING AND GROUNDS

- Update on current projects

3. PERSONNEL

- A motion is needed to accept the **resignation** of Aleah Spry, Paraeducator at Honesdale High School, effective May 3, 2022 (retroactive).
- A motion is needed to appoint _____ to the position of Science Teacher at **Honesdale High School**, effective at the beginning of the 2022-2023 school year.
- A motion is needed to appoint _____ to the position of **Family and Consumer Science Teacher** at **Wayne Highlands Middle School**, effective at the beginning of the 2022-2023 school year.

4. **TRANSPORTATION**
 - Driver
 - School Bus Age Waiver Inspections
5. **ATHLETICS**
 - Resignation
6. **FACULTY LEADERS**
 - Department Chairpersons/Grade Level Leaders
 - Wayne Highlands Middle School
7. **FOOD SERVICE**
 - Nutrition Group - 2022-2023 Food Services Agreement
 - Food Service Renewal Memorandum of Understanding
8. **INSTALLMENT PAYMENT FOR TAXES**
9. **SUPPLY BIDS**
 - Second Class Supplies
 - Athletics Supplies
10. **FEDERAL PROGRAMS**
11. **SCHOOL BOARD TREASURER**
12. **GRADUATION**
 - Honesdale High School – Saturday, June 11, 2022 - 11:00 am
 - Preston Area School – Thursday, June 9, 2022 – 6:00 p.m.
13. **USE OF SCHOOL FACILITIES**
14. **MISCELLANEOUS**
 - Senior Recognition
 - Special Meeting – Thursday, May 26, 2022 – Noon – Proposed Final Budget
 - Board Contact List
 - Board Docs
15. **EXECUTIVE SESSION**
 - Labor Relations