

# WAYNE HIGHLANDS SCHOOL DISTRICT

## BOARD COMMITTEE MEETING

Tuesday – September 13, 2022

### **AGENDA**

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

##### **1. BUILDINGS AND GROUNDS**

- Projects Update
- A motion is needed to approve **Change Order #1** - Project Storm Water Replacement from Reinfurt Excavating with an increased amount of \$7,750.00

##### **2. PERSONNEL**

- School Police Officers – Preston and Damascus Area Schools
- Personal Care Assistant – Honesdale High School
- Personal Care Assistant – Lakeside Elementary School
- A motion is needed to create a **Personal Care Assistant Position** at **Wayne Highlands Middle School**, effective September 14, 2022.
- A motion is need to approve Richard LoCicero as a Guest Teacher, previously approved as a Classroom Monitor.
- Substitutes
- Retirement/Resignation

##### **3. TRANSPORTATION**

- Drivers
- Fuel Oil Bids

##### **4. ATHLETICS**

- Coaches and Advisors – Winter Season, 2022-2023

##### **5. WHSD Policy**

- Policy #236.1 – “Threat Assessment”
- Policy #805 – “Emergency Preparedness and Response”
- Policy #805.2 – “School Security Personnel”
- Policy #808 – “Food Services”

##### **6. BREAKFAST PROGRAM**

##### **7. PSBA OFFICER ELECTIONS**

##### **8. FEDERAL PROGRAMS**

##### **9. USE OF SCHOOL FACILITIES**

**10. MISCELLANEOUS**

- Senior Recognition

**11. EXECUTIVE SESSION**

- Personnel – Confidential Information