



February 2nd & February 3rd Committee Meeting Agenda

(Tuesday, February 2nd)

POLICIES

- Review of Woodland Hills Racism Policies
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SPECIAL EDUCATION

- Wesley Family Services consultants, Dr. Meredith Zebrowski and Ms. Bethany Tinstman, completed a 6-hour virtual Functional Behavior Assessment training series with all special education teachers and RTI intervention specialists. Dr. Zebrowski and Ms. Tinstman will be presenting Pre and Post Functional Behavior Assessment data.
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PUPIL PERSONNEL

- Woodland Hills Safety Team
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TECHNOLOGY

- Permission to approve Vendor for our leased wide area fiber network.
 - Permission to approve Vendor for a secondary internet provider.
 - Permission to post RFP for a photographic company. (Lifetouch)
 - Permission to post RFP for a High School yearbook publisher. (Jostens)
 - Permission to renew our annual support agreement for our SonicWall Firewall.
 - Permission to renew our annual support agreement for our Data storage array.
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CURRICULUM

- Sora & Overdrive Overview
 - Attendance Comparability Report
 - MAP Data and Interventions
 - Curriculum Guide Revisions & Proposal
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PERSONNEL

- Job Description Update - Board member request
 - Restoring part-time administrative employees to fulltime
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(Wednesday, February 3rd)

ATHLETICS

- New Social Media Policy for Coaches
 - Covid Update
 - Soccer Stadium Sound System
 - 2022 Marching Band Trip – Mr. Shaw
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TRANSPORTATION

- Contractor variable costs
- Contractor request for skills test site

FOOD SERVICE

- Large equipment grant awards for Edgewood and Turtle Creek
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FACILITIES

- **Site Logic** - H.S. Project (15 Min.)
- **Tree Pittsburgh - Climate Control** - School visits on 12/29/2020, to show location of planting new trees and what type of trees for each site, to have students involved at each building from Elementary, Middle and H.S., group will discuss grant and other funding.
- **Solar Panels – Climate Controls** - To discuss what adding solar panels can do for a district like ours.
 - 1) Good for student learning.
 - 2) Sends right message to our public.
 - 3) Can help save electricity.
 - 4) Good for the climate etc.
- **TREMCO** –
 1. Concrete restoration & Installation Industrial Coating using PUMA.
 2. Locker room concrete repairs of underneath visitor bleachers.
 3. Exterior & block masonry repairs visitor bleachers.
 4. Removal & replace the upper & lower press box roof.
 5. Aisle widening & adding railing.

FINANCE

- 2021-2022 Budget
- Library Construction documents
- 403(b) 15-year catch-up provision
- PSBA BUCS Program unemployment comp renewal
- Real Estate Tax Appeals
- Tax Collector Non-installment exoneration