

PURPOSE: Committee of the Whole Work Session  
DATE: February 22, 2022  
LOCATION: CAO – Board Room

START: \_\_\_\_\_  
END: \_\_\_\_\_

**Present:**

___ Mrs. B. Becker	___ Mr. T. Kizak	___ Mrs. M. Horvath, Business Manager		
___ Mr. A. Bucci	___ Mrs. S. Perman	___ Mr. R. Shaffer, Esq. – Solicitor		
___ Mr. K. Fustos	___ Mr. M. Ristvey	___ Mr. M. Barr, Esq. - Solicitor		
___ Mrs. N. Hamelly	___ Mr. C. Ruffo	___ Sharon Herald		
___ Dr. S. Hand	___ Mrs. B. Knauff, Sec.	___ Dr. D. Bell, Superintendent		
___ Mrs. A. Wanchisn	___ Mr. E. Trosch	___ Dr. C. Gill	___ Mrs. D. Brest	___ Mr. A. Reagle
___ Dr. N. Hosick	___ Mr. B. Schaller	___ Mr. F. Gingras	___ Mr. J. Kulbacki	___ Mr. B. McIltrout

**SUPERINTENDENT REPORT**

- Enrollment
- MIU IV Budget 22-23

**FINANCE REPORT**

- Finance Report
- Payment of Bills
- Service Agreements – Spectrum Enterprise
- Acknowledge PDE Approval – Plancon “K”

**TRANSPORTATION REPORT**

- Private Transportation Contracts and Personnel Changes

**PERSONNEL REPORT**

- Personnel Changes and Additions
- Professional Development Leave

**CURRICULUM REPORT**

- Non-Resident Tuition Student

**LEGAL REPORT**

- Agreements
- Adopt “Revised” Board Policies

**STUDENT ACTIVITIES/ACADEMICS REPORT**

- Student Activity Requests
- HSD Club Approval