



WYOMING CENTRAL SCHOOL BOARD OF EDUCATION

Policy Committee Meeting 5:30 PM

REGULAR MEETING 6:00 PM

September 8, 2022

	I. Pledge of Allegiance		
	II. Call to Order		
	III. Agenda: Additions or Deletions	1 ___	2 ___
	IV. Public Forum		
	V. Board Discussion		
	VI. Presentations: Lumsden & McCormick -Annual Audit Report		
	VII. Action Items		
	A. Approve minutes of the 8 /11 /22 regular meeting	1 ___	2 ___
	VIII. President's Report		
	IX. Superintendent's Report		
	X. Old Business		
	A. Approve the Wyoming Hook & Ladder Co. request to use the school as an alternative evacuation site	1 ___	2 ___
	B. Approve to transfer \$540,928 from the unappropriated general fund balance from the 2021-22 fiscal year to the 2021 Building Capital Reserve Fund at June 30, 2022	1 ___	2 ___
	C. Discuss Veterans' Exemption		
	XI. New Business		
	A. Approve the Annual Audit Report dated 6/30/22	1 ___	2 ___
	B. Approve the STAR Reimbursement Forms for 2022-2023	1 ___	2 ___
	C. Approve the 1st reading and waive the 2nd reading of policies#1240, 1510, 3215, 3230, 5130, 5230, 5570, 5731, 5750, 5760, 6140, 6160, 6220, 7540, 7552, 8110, 8210, 8212, 8230, 8320, 8330, 8331, 8340 and delete policy#5150	1 ___	2 ___
	D. Approve an amendment to the Flexible Benefits Plan Document	1 ___	2 ___
	E. Authorize Superintendent or Designee the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and		

	volunteers are placed on the Board agenda for the next following Board meeting.	1__	2__
	F. Authorize the Superintendent to approve and sign routine and/or time sensitive contracts that require action between Board Meetings.	1__	2__
	G. Approve Transportation Agreement with Attica CSD for 2022-23	1__	2__
	H. Approve Transportation Agreement with Pavilion CSD for 2022-23	1__	2__
	I. Approve MOU between Oakfield- Alabama Central School District and Wyoming Central School District	1__	2__
	J. Approve Emergency Response Plan	1__	2__
	K. Approve District Wide School Safety & Health Emergency Plan	1__	2__
	XII. Executive Session	1__	2__
	XIII. Personnel	1__	2__
	XIV. CPSE/CSE	1__	2__
	XV. Adjournment	1__	2__