

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

Our Mission

Inspiring Excellence, One Spartan at a Time!

Our Vision

*The Wyomissing Area School District aspires to be the **preeminent** public educational institution; as we:*

- *Prepare students to excel in a highly complex global community;*
- *Offer rigorous academics, cutting-edge technology and enriching extracurricular opportunities;*
- *Attract and retain the best team of administrators and staff; and*
- *Create a culture built on respect, trust and integrity.*

Board of School Directors

Mrs. Maria C. Ziolkowski, President
Mr. Ryan S. Redner, Vice President
Mr. Steven E. Pottieger, Treasurer
Mrs. Laurie M. Waxler, Asst. Board Secretary
Mrs. Kathryn K. Harenza
Mrs. Karen R. McAvoy
Mrs. Christopher M. McCaffrey
Mrs. Melissa G. Phillips
Mrs. Terrie A. Taylor

Non Members

Mr. Mark Boyer, Board Secretary
Dr. Melissa L. Woodard, Assistant Superintendent

Ex-Officio Member

Mr. Robert L. Scoboria, Superintendent

COMMITTEE OF THE WHOLE MEETING

Monday, February 8, 2021 – 4:45 P.M.

Jr./Sr. High School Library

<https://www.youtube.com/user/WyomissingASD>

- I. **Call to Order – Maria Ziolkowski, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Ziolkowski**
- III. **Announcement of Recording by the Public – Mrs. Ziolkowski**
- IV. **Roll Call – Mr. Boyer**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Ziolkowski**
 - Facilities Committee Workshop – February 17, 2021 – 3:30 p.m. Community Board Room
 - School Board Business Meeting – February 22, 2021 – 6:00 p.m. JSHS Library
 - Committee of the Whole Meeting – March 8, 2021 – 4:45 p.m. JSHS Library
- VI. **Public Comment – Mrs. Ziolkowski**

Speakers are requested to identify themselves by name and address.
- VII. **Approval of Minutes**
 - A. **MOTION**

It is recommended that the Board of School Directors approve the following minutes:

 - January 11, 2021 Committee of the Whole Minutes

**February 8, 2021 Board Meeting
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VIII. Committees

A. Curriculum/Technology – Mrs. Waxler/Dr. Woodard/Mr. Arnst

1. 2021-2022 Academic Calendar
2. Mental Health Night Review

B. Finance – Mr. Pottieger/Mr. Boyer

1. Capital Reserve Budget and 5-year forecast
2. New Personnel Requests in the 2021/22 budget
3. Enrollment Projections
4. 2020/2021 end of year projections
5. 2021/2022 Budget
6. BCTC Budget
7. BCIU Budget
8. PA/Governor Wolf's proposed budget
9. Delinquent 2020 Taxes

C. Facilities – Mrs. McAvoy/Mr. Cafoncelli

1. Construction Update

D. Policies – Mrs. Harenza/Mr. Scoboria

1. Policies recommended by PSBA for review:
 - a. 011 – Principles for Governance and Leadership

IX. Adjournment – Mrs. Ziolkowski