

**3/27/2024**  
**Committee of the Whole - Agenda**

**PERSONNEL, BRIAN DEIST, CHAIRPERSON**

1. Resignations and retirements
2. Summer Hours
4. Employee Contracts

**ACADEMIC EDUCATION, MARK FERRIS, CHAIRPERSON**

1. Graduation date
2. Participation with Mount Aloysius

**LEGISLATION AND POLICY, MATT BENNETT, CHAIRPERSON**

1. Recommend approval of the following changes to the MASD policy manual:
  - a. Updated to policies: 819
2. Review of new policies

**BUDGET, PURCHASING, AND TAX COLLECTION, BRYAN STANCZYK,  
CHAIRPERSON**

1. RFP process Food Service Management Company
2. 24/25 Budget
3. Contract with DBHS
4. Recommend approval to apply for School Facility Improvement Grant with a 25% match  
/ potential use of funds
5. Obsolete items approval
6. Continue with the CEP program
7. Food service meal prices
8. Seniors gowns for graduation

**TRANSPORTATION, MANDY MARTENEY, CHAIRPERSON**

1. Van driver
2. Parent drivers

**ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON**

1. Approval/Resignation of coaches

**BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON**

1. Facility use recommendations
2. Multi-Purpose Building Update
3. Generator Installation Update

**VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**

**SAFETY**

1. Safety training, equipment, and supplies
2. PCCD Grants