**REGULAR MEETING**

**BOARD OF TRUSTEES**

**October 13, 2021 – 6:30pm**

1. Call to order
2. Acceptance of Board Meeting Minutes – September 21, 2021
3. Financial Report, Bank Statements, Warrant – Mrs. C  Schnell Business Manager
4. Teacher’s Report – Kelly Yusko
5. Superintendent's Report - Mrs. Deborah Haab
6. Public Comments-
7. **Discussion Items-** None
8. **Resolutions**
   1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on September 21, 2021.
   2. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – September 2021.
   3. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – September 2021.
   4. BE IT RESOLVED, that the Board of Trustees, Approve the 2021-2026 Wainscott Common School District Full Time Teaching Staff Agreement.
   5. BE IT RESOLVED, that the Board of Trustees, Approve the Special Education Committee Meeting Recommendations as provided by Sp. Ed. Director, Mary Johnsen.
9. Public Comments
10. Executive Session –
11. Adjournment -