**REGULAR MEETING**

**BOARD OF TRUSTEES**

**December 15, 2021 – 5:30pm**

1. Call to order
2. Acceptance of Board Meeting Minutes – November 17, 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-**

YMCA swimming

1. **Resolutions-**
   1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on November 17, 2021.

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – November 2021.
  2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – November 2021.

d. BE IT RESOLVED, that the Board of Trustees, accepts the resignation of Luis Aguilar from

the Physical Education/TA/Health position effective December 23, 2021

1. Public Comments-
2. Executive Session –
3. Adjournment -