**REGULAR MEETING**

**BOARD OF TRUSTEES**

**November 17, 2021 – 5:30pm**

1. Call to order
2. Acceptance of Board Meeting Minutes – October 13, 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-**

Window Replacement

ACRE Arts Website Proposal

1. **Resolutions-**
   1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on October 13, 2021.

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – October 2021.
  2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – October 2021.
  3. BE IT RESOLVED, that the Board of Trustees approves the final 2020-2021 budget transfers in the amount of $13,569.68, and the final financial report for 2020-2021 school year.
  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 hiring of Anna Chobor who will be providing direct, explicit reading instruction to a student at Ross from Montauk. Anna is meeting the recommendation of the Committee on Special Education with three hours per week at a rate of $130 per hour.

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