**REGULAR MEETING**

**BOARD OF TRUSTEES**

**January 19 2022 – 5:30pm**

1. Call to order
2. Acceptance of Board Meeting Minutes – December 15, 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-**

Test to Stay

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.
  3. BE IT RESOLVED, that the Board of Trustees approves the snow removal estimate between Dellapolla Landscaping and The Wainscott Common School District for the 2021-2022 School Year.
  4. BE IT RESOLVED, that the Board of Trustees, under the recommendation of the Superintendent approve the addition of Kembly Berrocal to the substitute list.

1. Public Comments-
2. Executive Session –Personnel, other.
3. Adjournment -