**REGULAR MEETING**

**BOARD OF TRUSTEES**

**February 16, 2022 – 5:30pm**

1. Call to order
2. Acceptance of Board Meeting Minutes – January 19, 2022
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 Item-**

2022-2023 Budget

1. **Resolutions-**
   1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on January 19, 2022.

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – January 2022.
  2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – January 2022.
  3. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of schools, approves the agreement of Norma Bushman as the District Clerk/Secretary to the Superintendent for the 2021-2022 School Year.
  4. BE IT RESOLVED, that the Board of Trustees, under the recommendation of the Superintendent approve the 2022-2023 school calendar and that instruction will be held remotely if the district goes beyond the three allotted snow days in the school year.
  5. BE IT RESOLVED, that the Board of Trustees, under the recommendation of the Superintendent approve the 2022-2023 Rate Agreement from Comprehensive Therapy Consultants for services provided to The Wainscott School.

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