**REGULAR MEETING**

**BOARD OF TRUSTEES**

**September 21, 2022 – 6:30pm**

1. Welcome / Pledge of Allegiance – David Eagan,  President
2. Acceptance of Board Meeting Minutes – August 17, 2022
3. Acceptance of Special Board Meeting Minutes – August 23, 2022
4. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager
5. Teacher’s Report –Lead Teacher Mrs. Kelly Yusko
6. Superintendent's Report - Mrs. Deborah Haab
7. Public Comments-
8. Discussion Item**-**
9. Resolutions**-**
   1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on August 17 and August 23, 2022.

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – August 2022.
  2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – August 2022.
  3. BE IT RESOLVED, that the Board of Trustees, accepts the resignation of Rossana McGintee as a teacher in the Certification areas of General Education, grades 1-6, with Special Education and TESOL, effective 07/27/2022.

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