

# Wainscott Common School

*Board Of Trustees Meeting - Wednesday, November 16, 2022*

*5:30 p.m.*

## **Purpose & Review**

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, October 19, 2022
- III. Teacher’s Report - Mrs. Kellyann Yusko
- IV. Financial Report – Mrs. Christine Schnell, Business Manager
- V. Superintendent’s Report – Mrs. Deborah Haab
- VI. Public Comments – *Agenda Items Only*
- VII. Discussion Items

## **VIII. Resolutions**

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on October 16, 2022.

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – October, 2022.

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – October, 2022.

BE IT RESOLVED, that the Board of Trustees, accepts the resignation of Dora Romero from the position of the schools part-time Bi-Lingual Social Worker effective November 30, 2022.

BE IT RESOLVED, that the Board of Trustees approve the snow removal estimate between Dellapolla Landscaping and The Wainscott Common School District for the 2022-2023 school year.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Ross School and The Wainscott Common School District for 2022-2023 school year.

## Closing

- IX. Public Comments
- X. Executive Session
- XI. Adjournment