

# Wainscott Common School

*Board Of Trustees Meeting - Wednesday, December 21, 2022 5:30 p.m.*

## Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, November 16, 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 November 16, 2022.

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

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

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approves moving the January 18th BOT meeting to January 25th.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve the Stipend of \$3,300.00 each to Kelleann Yusko, Mark Carlson and Shannon Nunez for additional daily instructional period from September 7, 2022 through January 20, 2022.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve the addition of Alessandra Porco to the substitute list.

## Closing

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