

Wainscott Common School

*Board Of Trustees Meeting Agenda
Wednesday October 18, 2023 6:30 p.m.*

I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Regular Meeting Wednesday September 27, 2023
- Financial Report – Mrs. Wendy Duffy, Business Manager
- Superintendent's Report – Mrs. Deborah Haab
- Teacher's Report -Kelly Yusko
- Public Comments – *Agenda Items Only*
- Discussion Items-

II. Resolutions

- BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on September 27, 2023.
- BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – September, 2023.
- BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – September, 2023.
- BE IT RESOLVED, that the Board of Trustees approve the Wainscott Common School District Tax Levy for the 2023-2024 school year. The amount is \$3,394,568. Plus \$1,000,000 for 2022/2023. Total Tax levy is \$4,394,568.
- BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools accepts the donation of \$2,000 from The Production Factory.

III. Closing

- Public Comments
- Next Meeting Date : Wednesday November 15 5:30 PM
- Executive Session
- Adjournment