

Wainscott Common School

Board Of Trustees Meeting Agenda Wednesday December 20, 2023 5:30 p.m.

I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Regular Meeting Wednesday November 15, 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

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on November 15, 2023.
- B. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – November, 2023.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – November, 2023.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve Magda Garcia as a Bi-Lingual “translator” Consultant on an “as needed” basis at the rate of \$50.00 per hour.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve the Snow removal agreement with Dellapolla Landscaping for the 2023-2024 school year.
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the 2023-2024 WCSD Safety and Response Plan.

III. Closing

- Public Comments
- Next Meeting Date : Wednesday, January 10, 2023 at 5:30 pm.
- Executive Session
- Adjournment