

Wainscott Common School

Board Of Trustees Meeting Agenda

Tuesday, February 27, 2024 5:30 p.m.

I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Regular Meeting Wednesday, January 10, 2024
- 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- 2024-2025 School Year Plans
2024-2025 School Budget

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on January 10, 2024.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report – January 2024.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – January 2024.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Wainscott School District 2024-2025 school calendar.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve changing the March 22, 2024 Superintendents Day to April 2, 2024.

III. Closing

- Public Comments
- Next Meeting Date : Wednesday, March 20, 2024 at 5:30 pm.
- Executive Session
- Adjournment