

# Wainscott Common School

*BOT Regular Meeting Agenda - Wednesday, September 18, 2024 6:30p.m.*

## **Purpose & Review:**

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday August, 21, 2024
- III. Superintendent's Report – Mrs. Deborah Haab
- IV. Business Manager Report - Wendy Duffy
- V. Public Comments – *Agenda Items Only*
- VI. Discussion Items- Grants

## **Resolutions:**

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the BOT Meeting held on August 21, 2024.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –August 2024.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –August 2024.

## **Closing:**

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

Next Meeting Date: October 16, ,2024 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk