

Wainscott Common School

BOT Regular Meeting Agenda - Wednesday, December 18, 2024 5:30p.m.

Purpose & Review:

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday November 20, 2024
- III. Superintendent's Report – Mrs. Deborah Haab
- IV. Business Manager Report - Wendy Duffy
- V. Lead Teacher's Report - Kelly Yusko
- VI. Public Comments – *Agenda Items Only*
- VII. Discussion Items- 4th grade bussers

Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the BOT Meeting held on November 20, 2024.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –November 2024.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –November 2024.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve Shannon Nunez as a one-on-one Teacher for the interim period of 10/21/24-10/31/24 for 2 hrs daily at a rate of \$200.00 per hour.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve Cardinal Control Systems, Inc. proposal to replace the Current BMS for heating and cooling.

Closing:

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

Next Meeting Date: January 22, 2025 @5:30pm

Respectfully submitted by Norma R. Bushman District Clerk