

Wainscott Common School

BOT Regular Meeting Agenda - Wednesday, January 15, 2025 5:30p.m.

Purpose & Review:

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday December 18, 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- Gardens

Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the BOT Meeting held on December 18, 2024.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –December 2024.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –December 2024.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the addition of Jessica Carlson to the substitute list.
- 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 2025.
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve the Cleaning Agreement with Coore Cleaners for the 2024-2025 school year.

Closing:

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

Next Meeting Date: February 12, ,2025 @5:30pm

Respectfully submitted by Norma R. Bushman District Clerk