

The Wainscott Common School

BOT Regular Meeting Agenda - Wednesday July 19, 2026 6:30p.m.

Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Reorganizational Meeting Tuesday, June 15, 2026
- III. Acceptance of Board Minutes – Regular Meeting Tuesday, June 15, 2026
- IV. Superintendent's Report – Mrs. Deborah Haab
- V. Business Manager Report - Wendy Duffy
- VI. Public Comments – *Agenda Items Only*
- VII. Discussion Items- building updates

VIII. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Reorganizational BOT Meeting held on July 15, 2026.
- B. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on July 15, 2026.
- C. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –July 2026.
- D. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –July 2026.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Peaceful Planet Yoga program at the rate of \$130.00 Per session for the 2026 - 2027 school year.
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Super Soccer Stars program at the rate of \$160.00 Per session for the 2026 - 2027 school year.
- G. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve Mark Carlson to provide Physical Education Instruction at a rate of \$100.00 per session.

- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve Michelle Foerder as a Substitute Certified Teacher for the 2026-2027 school year. The pay rate for substitute teaching is: Certified Teaching \$150.00 daily, Uncertified \$120.00 daily.
- I. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Wainscott School Full Time Teachers Agreement for July 1, 2026 to June 30, 2031.

Closing

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

Next Meeting Date: Wednesday, September 16, 2026 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk