

**EUSTIS SCHOOL DEPARTMENT  
TUESDAY. FEBRUARY13, 2024  
5:30 P.M.  
AGENDA**

- I. Call to order – Casey Cote, Chair**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 1/9/24 Board Meeting?**
- IV. Welcome Guests:**
- V. Principal's Report**
  - 1. School Updates**
- VI. Superintendent's Report**
  - 1. Katie Wuori Resignation**
  - 2. EEI Audit – Kerri Warns**
  - 3. FCEMA**
  - 4. Tim Frederick**
  - 5. S. Fotter & D. Richards term 2024**
  - 6. Technology update**
- VII. School Chair's Report**
- VIII. Public Comment**
- IX. Adjustment to the Agenda**
- X. Action Items**
  - 1. To see if the board will accept the resignation of an employee?**
- XI. Adjournment**