

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM

Wednesday, February 11, 2026

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1(i) through 2b(iv).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 14, 2026.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for January 2026 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for February 2026 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for February 2026 as presented:
 - General Fund: Ck #54970– Ck#, Ck#55039 totaling \$536,867.49
 - Federal Fund: Ck #2540 – Ck#2541 totaling \$2,941.48
 - School Lunch Fund: Ck#385 totaling \$24,802.17

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2025-2026 school year, pending a Clearance of Appointment:
 - Modified Softball Coach – Madison Hoyt
 - Modified Softball Assistant Coach – Alexis Lane
 - Varsity Girls Softball Coach – Nate Hoyt
 - Varsity Girls Softball Assistant Coach – Eve Tuttle
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the unpaid Medical Leave of Absence for Alexis Lane, effective January 20, 2026 through on or about February 23, 2026, with modifications as needed.

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2025-2026 school year, as presented under separate cover.

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the previous approval of the recommendation from the Committee on Special Education, Committee on Pre-School Education and the American Disability Act, Section 504 for student #8607.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Special Education and the American with Disability Act, Section 504 for student #'s: 2085, 2093.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Consulting Services Agreement with Arcadis for the Bus Electrification Study, as presented under separate cover.

3. Correspondence

4. Important Dates

February	13	PK-12 1:00 PM Dismissal (Emergency Drill)
	16-20	Winter Recess - No School
March	4	PK-12 Early Dismissal Parent/Teacher Conferences 12-6 p.m.
	5	Senior Citizen Dinner 5:00 PM/Drama Production 6:00 PM
	6	Opening Night of Drama Production 7:00 PM
	7	Drama Production 7:00 PM
	8	Drama Production 2:00 PM
	11	AFC Meeting 4:15 p.m./BOE Meeting 5:00 p.m.

5. Superintendent's Report

6. Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent