



Wainscott School

P O Box 79 / 47 Main Street

Wainscott, NY 11975-0079

Phone: 631.537.1080 Fax: 631.537.6977

Web: www.wainscottschool.org

REGULAR MEETING BOARD OF TRUSTEES

November 18, 2020

5:30pm

- I. Welcome / Pledge of Allegiance – David **Eagan**, President
- II. Acceptance of Board Minutes – Regular Meeting, October 20, 2020
- III. Financial Report – Mrs. C Schnell, Business Manager
- IV. Superintendent's Report – Mrs. D. Haab
- V. Public Comments – *Agenda Items Only*
- VI. Discussion Items
 - Snow Removal
 - Remote Learning

VII. Resolutions

RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on October 20, 2020.

RESOLVED, that the Board of Trustees approves the Check Warrants – September, 2020

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RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – September, 2020.

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RESOLVED, that the Board of Trustees upon the recommendation of the Superintendent of Schools, approves the Boces Joint Municipal Cooperative Bidding Program, Resolution (A) with The Wainscott Common School District for the 2020-2021 School Year

RESOLVED, that the Board of Trustees upon the recommendation of the Superintendent of Schools, approves the Boces Joint Municipal Cooperative Bidding Program, Resolution (B) with The Wainscott Common School District for the 2020-2021 School Year

RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Emergency Response Plan for the 2020-2021 School Year.

RESOLVED, that the Board of Trustees approve the Wainscott Common School District Tax Levy for the 2020-2021 school year in the amount of \$3,003,331.

RESOLVED, that the Board of Trustees approve the service agreement between Achieve Beyond and The Wainscott Common School District for the 2020-2021 School Year.

RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Bridgehampton Union Free School District Health and Welfare Services Agreement for the 2019-2020 School Year.

VIII. Public Comments

VIII. Executive Session

Personnel

X. Adjournment