



# Wainscott School

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## REGULAR MEETING BOARD OF TRUSTEES

March 17, 2021

5:30pm

- I. **Welcome / Pledge of Allegiance – David Eagan, President**
- II. **Acceptance of Board Minutes – Regular Meeting, February 17, 2021**
- III. **Acceptance of Board Minutes - Budget Meeting , February 24, 2021**
- IV. **Financial Report – Mrs. C Schnell, Business Manager**
  - I. **Teacher’s Report - Mrs. Kellyann Yusko**
- V. **Superintendent’s Report – Mrs. D. Haab**
- VI. **Public Comments – *Agenda Items Only***
- VII. **Discussion Items**

Budget Hearing Date

Budget Discussion

### VIII. Resolutions

RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on February 17, 2021.

RESOLVED, that the Board of Trustees approves the minutes of its Budget Meeting held on February 24, 2021.

RESOLVED, that the Board of Trustees approves the Check Warrants – February, 2021.

RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – February 2021.

BE IT RESOLVED, by the Board of Education of the Wainscott Common School District

that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

(a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**VIII. Public Comments**

**X. Executive Session**

Personnel

**XI. Adjournment**