## **Wainscott Common School**

Board Of Trustees Meeting - Wednesday February 15, 2023 5:30 p.m.

## **Purpose & Review**

- I. Welcome / Pledge of Allegiance David Eagan, President
- II. Acceptance of Board Minutes Regular Meeting Wednesday, January 26, 2023
- III. Financial Report Mrs. Christine Schnell, Business Manager
- IV. Teacher's Report Mrs. Kellyann Yusko
- V. Superintendent's Report Mrs. Deborah Haab
- VI. Public Comments Agenda Items Only
- VII. Discussion Items

## VIII. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on January 26, 2023.

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – January, 2023.

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – January, 2023.

BE IT RESOLVED, that the Board of Trustees, approves the 2023-2024 School Calendar for the school year.

BE IT RESOLVED, that the Board of Trustees, hereby authorizes the increases to the income limits to such eligible property owners, as contained in New York Real Property Tax Law sections 459c and 467, as amended, and such exemption shall be applicable to school taxes in such manner as equal to the limitations set fourth by the Town of East Hampton under the terms of Local Law 26 of 2022, as adopted by the Town Board on October 20, 2022.

## **Closing**

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