

# Wainscott Common School

*BOT Regular Meeting Revised Agenda - Tuesday July 11, 2023 5:30 p.m.*

## Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, June 28, 2023
- III. Superintendent's Report – Mrs. Deborah Haab
- IV. Public Comments – *Agenda Items Only*
- V. Discussion Items- Communication

## VIII. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on June 21, 2023.

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on June 28, 2023.

BE IT RESOLVED, that the Board of Trustees adopt the following contingency budget for the 2023-2024 school year in the amount of \$4,846,118.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2023-2024 Sag Harbor Transportation Agreement.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Southampton School District and Wainscott Common School District for 2023-2024 school year.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Montauk School District and Wainscott Common School District for 2023-2024 school year.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the East Hampton School District and Wainscott Common School District for 2023-2024 school year.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Sag Harbor School District and Wainscott Common School District for 2023-2024 school year.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Bridgehampton School District and Wainscott Common School District for 2023-2024 school year.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Shelter Island School and Wainscott Common School District for 2023-2024 school year.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Westhampton School District and Wainscott Common School District for 2023-2024 school year.

## Closing

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

Next Meeting Date: Aug 16, 2023 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk