

Wainscott Common School

Board Of Trustees Meeting Agenda Wednesday November 15, 2023 5:30 p.m.

I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Regular Meeting Wednesday October 18, 2023
- Financial Report – Mrs. Wendy Duffy, Business Manager
- Superintendent's Report – Mrs. Deborah Haab
- Teacher's Report -Kelly Yusko
- Public Comments – *Agenda Items Only*
- Discussion Items- January meeting date

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on October 18, 2023.
- B. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – October, 2023.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – October, 2023.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Transportation Contract with The East Hampton School District for the 2023-2024 school year for transport of Sp. Ed student at Sequoia High School .
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve the “as needed” Maintenance Contract with The East Hampton School District for the 2023-2024 school year.
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the memorialization for the Ross Teachers to their new time period of 60 minutes per session. The new rate will be \$150.00 per hour based on the approved \$112.50 per 45 minute session

III. Closing

- Public Comments
- Next Meeting Date : Wednesday, December 20, 2023 at 5:30 pm.
- Executive Session
- Adjournment