

# Wainscott Common School

*Board Of Trustees Meeting Agenda*  
*Wednesday, January 10, 2023 5:30 p.m.*

## I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Regular Meeting Wednesday, December 20, 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-

## II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on December 20, 2023.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report – December, 2023.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –December, 2023.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Service Agreement between Achieve Beyond and the Wainscott School District for the 2023-2024 school year.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve the Snow Removal Agreement with Dellapolla Landscaping for the 2023-2024 school year.
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Health and Welfare Service Contract between Southampton School and the Wainscott School District for the 2023-2024 school year.

## III. Closing

- Public Comments
- Next Meeting Date : Wednesday, February 28, 2023 at 5:30 pm.
- Executive Session

- Adjournment