

# Wainscott Common School

## *Annual Budget Hearing For Budget Vote & Board Of Trustees Meeting Agenda*

*Wednesday, May 8, 2024 6:30 p.m.*

### **I. Purpose & Review**

- Welcome / Pledge of Allegiance – David Eagan, President
- Annual Budget Hearing - Public Hearing
- Acceptance of Board Minutes – Regular Meeting Wednesday, April 17, 2024
- 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- Budget mailer , Ice Cream Truck, Plaque for Mary McCaffrey  
Pre-K Classroom

### **II. Resolutions**

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on April 17, 2024.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –April 2024.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –April 2024.
- D. BE IT RESOLVED, that the Board of Trustees approve the Intermunicipal Maintenance and Painting Agreement Between The East Hampton Union Free School District and The Wainscott School District for the The term of theAgreement commencing on or about July 1, 2024 and terminating on June 30, 2025.
- E. BE IT RESOLVED, that the Board of Trustees approve Reghan and Callum Anderson as pole inspectors, at a rate to be determined by the Superintendent, at the District's Board of Trustees Election and Budget Vote to be held on May 21, 2024 from 2:00 pm – 8:00 pm.

### **III. Closing**

- Public Comments
- Next Meeting Date : May 21 Budget Vote and Election
- Executive Session
- Adjournment

