

# Wainscott Common School

*BOT Regular Meeting Agenda - Tuesday July 9, 2024 12:00p.m.*

## Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Tuesday, June 18, 2024
- III. Superintendent's Report – Mrs. Deborah Haab
- IV. Business Manager Report - Wendy Duffy
- V. Public Comments – *Agenda Items Only*
- VI. Discussion Items- Mary McCaffrey Dedication

## VIII. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on June 18, 2024.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –June 2024.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –June 2024.
- 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 2024-2025 school year.
- E. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Agreement between Comprehensive Therapy Services and The Wainscott School District for the 2024-2025 school year
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Rate Agreement of Steven Kaufman, PH.D. Psychologist Consultant for psychological services to be provided to the Wainscott Common School. Effective July 1, 2024 – June 30, 2025
- G. BE IT RESOLVED, that the Board of Trustees Upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Rate Agreement of Polly

Robinson, Psy.D. Psychologist Consultant for psychological services to be provided to the Wainscott Common School. Effective July 1, 2024 – June 30, 2025

- H. BE IT RESOLVED, that the Board of Trustees acknowledges the East Hampton Library's 2025 public budget vote to take place on Saturday, September 21, 2024, and to authorize Norma Bushman to assist at said budget vote; the East Hampton Public Library shall reimburse the Wainscott CSD for said service.

**Closing**

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

Next Meeting Date: August 21, 2024 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk