

# Wainscott Common School

*BOT Regular Meeting Agenda - Monday, March 17 2025 5:30p.m.*

## Purpose & Review:

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Regular Meeting Wednesday, February 12, 2025
- Superintendent's Report – Mrs. Deborah Haab
- Business Manager Report - Wendy Duffy
- Lead Teacher's Report - Kelly Yusko
- Public Comments – *Agenda Items Only*
- Discussion Items- Budget Hearing date change 5/5/25 to 5/7/25(TBD 6:30)  
2025-2026 Budget

## Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the BOT Meeting held on February 12, 2025.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –February 2025.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –February 2025.
- D. 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 2024-2025 school year.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2025-2026 Sag Harbor Transportation Agreement.
- F. 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 Amagansett School District and Wainscott Common School District for 2024-2025 school year.

## Closing:

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

Next Meeting Date: April 9, 2025 @5:30pm

Respectfully submitted by Norma R. Bushman District Clerk