

The Wainscott Common School

BOT Regular Meeting Agenda - Wednesday, April 15, 2026 6:00 p.m.

Purpose & Review:

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, March 18, 2026
- III. Superintendent's Report – Mrs. Deborah Haab
- IV. Business Manager Report - Wendy Duffy
- V. Teacher's Report - Kelly Yusko
- VI. Public Comments – *Agenda Items Only*
- VII. Discussion Items- Draft Budget, Transportation proposal, windows, custodial agreement.

Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on March 18, 2026.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –March 2026.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –March 2026.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the 2026-2029 Instructional Technology Plan.
- E. BE IT RESOLVED, that the Board of Trustees in accordance with Education Law Section 1950, hereby [approves] the Eastern Suffolk BOCES tentative administrative budget for the 2026-2027 school year and authorizes District Clerk to provide notification to Eastern Suffolk BOCES' Clerk.
- F. BE IT RESOLVED, that the Board of Trustees approves the budget for the 2026-2027 school year in the amount of \$ 4,982,252.
- G. BE IT RESOLVED, that the Board of Trustees, for The Wainscott Board of Trustees Election and District Budget Vote to be held on May 19, 2026 from 2:00 pm – 8:00 pm, appoint Norma Bushman as the chairperson and poll clerk. Calum Anderson and Reghan Anderson as Pole Inspectors and Magda Garcia as translator. Pole

Inspectors and Translators will be paid at a rate to be determined by the Superintendent.

Closing:

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

Budget Hearing and Meeting Date: May 6, 2026 @6:00pm

Respectfully submitted by Norma R. Bushman District Clerk