

**SAGAPONACK COMMON SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING**

AGENDA

October 16, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from September 11, 2019
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrants
- VI. Setting of the Tax Rate for 2019-2020
- VII. Superintendent's Report:
  - a. School Activities and Events
  - b. Polling Place Discussion
- VIII. Old Business:
  - a. Researching Bridgehampton UFSD Discussion
  - b. Approval of District Wide Safety Plan for the 2019-2020 School Year
- IX. New Business:
  - a. Cyber-Security Insurance Discussion
  - b. Sagaponack Village Re-Paving Spring Project
  - c. Approval of the Winter Physical Education Activities
  - d. Approval of Hector Mora Quotes for Building and Playground Repairs
  - e. Approval of School Nurse Substitute
  - f. Results of the Hampton Library Vote
- X. Date of Next Meeting: November 20, 2019 at 7:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment