

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

AGENDA
October 19, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from September 21, 2017
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfer
- VI. Superintendent's Report:
 - a. Building Project Updates
 - b. School Activities and Events
- VII. Old Business:
 - a. Surplus of Laptops Update
 - b. NY State Comptroller Audit Discussion
- VIII. New Business:
 - a. Setting of the Tax Rate for 2017-2018
 - b. Approval of District Wide School Safety Plan 2017- 2018
 - c. Approval of Related Services
 - d. Approval of Winter PE Activities
 - e. Approval of Shed Door Estimate
 - f. Approval of Hayground Transportation Bid
 - g. Appointment of Substitute Custodian
 - h. Results of the Hampton Library Vote
 - i. Approval of Free Standing Library on School Property
- IX. Date of Next Meeting-November 16, 2017 at 7:00 p.m.
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment