

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

AGENDA

November 16, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from October 19, 2017 & October 30, 2017
- IV. Approval of Treasurer Report
- V. Approval of Check Warrant # 1-111617
- VI. Approval of Check Warrant # 2-111617
- VII. Approval of Check Warrant #3-111617
- VIII. Superintendent's Report:
 - a. School Activities and Events
 - b. Superintendents' Conference Day
- IX. Old Business:
 - a. Amendment of Tax Rate for 2017-2018
 - b. NY State Comptroller Audit Discussion
 - c. Promoting the Sagaponack School
- X. New Business:
 - a. Approval of Related Services
- XI. Date of Next Meeting-December 21, 2017 at 7:00 p.m.
- XII. Audience Questions
- XII. Executive Session
- XIV. Adjournment