

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

AGENDA

December 20, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from November 15, 2018
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfers
- VI. Approval of Disbursement Warrants
- VII. Superintendent's Report:
 - a. School Activities and Events
- VIII. Old Business:
 - a. Approval of Policy 0110:Non-Discrimination & Anti-Harassment
 - b. Approval of Transportation Bid Specifications
 - c. Discussion of School Desk(s) on Loan
- IX. New Business:
 - a. Spanish Language Curriculum Discussion
 - b. Vision Statement Discussion
 - c. Approval of the 2019 Budget Vote/School Election Calendar
 - d. Amendment of Policy 5420: Student Health Services
 - e. Change of Date for March 2019 Meeting
- X. Date of Next Meeting-January 17, 2019 at 7:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment