

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

AGENDA

December 21, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from November 16, 2017
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfer- December 2017
- VI. Approval of Check Warrant # 4-122117
- VII. Approval of Check Warrant # 5-122117
- VIII. Approval of Check Warrant #6-122117
- IX. Superintendent's Report:
 - a. School Activities and Events
 - b. Winter Concert
- X. Old Business:
 - a. Promoting Sagaponack School
 - b. School Garden-Update
- XI. New Business:
 - a. Approval of 2018-19 Budget Calendar
- XII. Date of Next Meeting-January 18, 2018 at 7:00 p.m.
- XIII. Audience Questions
- XIV. Executive Session
- XV. Adjournment