

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

AGENDA

February 12, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from January 15, 2020
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfers
- VI. Approval of Disbursement Warrants
- VII. Superintendent's Report:
 - a. School Activities and Events
 - b. Update of Annual Professional Performance Review 3012-d Plan (APPR)
 - c. Enrollment Update
- VIII. Old Business:
 - a. NYCLASS Investment Pool Participation Discussion
- IX. New Business:
 - a. Appointment of Student Aide Position for the 2019-2020 School Year
 - b. Approval of the Comprehensive Developmental School Counseling Plan for the 2019-2020 School Year
 - c. Approval of the Professional Development Plan for the School Year
 - d. Approval of Graduation Book Fund for the 2019-2020 School Year
 - e. Eastern Suffolk BOCES Call for Nominations for the April 21, 2020 Election
- X. Date of Next Meeting: March 18, 2020 at 6:00 p.m. Budget Work Session followed by the regular meeting at 7:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment