

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

AGENDA

February 14, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from January 17, 2019 & January 31, 2019
- 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. Enrollment Update
- VIII. Old Business:
 - a. Approval of Bellringer Security Proposal
 - b. Approval of Amended Board Policy 5420- Student Health Services
- IX. New Business:
 - a. Approval of the 2018-2019 Professional Development Plan
 - b. Approval of the 2018-2019 District-Wide Safety Plan
 - c. Approval of the 2019-2020 School Calendar
 - d. Approval of Tree Service Proposal
 - e. First Reading of Board Policy 8123- Hygiene Precautions and Procedures
 - f. Eastern Suffolk BOCES Call for Nominations for the April 16, 2019 Election
- X. Date of Next Meeting-March 13, 2019 6:00pm (Budget Work Session with Regular Meeting to Follow)
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment