

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

**AGENDA**

**February 15, 2018**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from January 18, 2018
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfer
- VI. Approval of Check Warrant # 10-021518
- VII. Approval of Check Warrant # 11-021518
- VIII. Approval of Check Warrant #12-021518
- IX. Superintendent's Report:
  - a. School Activities and Events
  - b. Snow Day- 1/30/18
- X. Old Business:
  - a. School Garden Update
  - b. Meet & Greet - Wait List Created
- XI. New Business:
  - a. Out-of-District Tuition Rate Discussion
  - b. Approval of Riverhead UFSD Health Service Contract for the 2017-2018 School Year
  - c. Approval of Special Education Services Contract with Wainscott School for the 2017-2018 School Year
  - d. Approval of Election Legal Notice (5/15/18 Vote)
  - e. Approval of the 2018-2019 School Calendar
  - f. Approval of the 2017-2018 Professional Development Plan
  - g. Eastern Suffolk BOCES Nominating Candidates for April 18, 2018 Vote
- XII. Date of Next Meeting: March 27, 2018 6:00pm- Budget Work Session with Regular Meeting to follow
- XIII. Audience Questions
- XIV. Executive Session
- XV. Adjournment