

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

AGENDA
March 14, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from January 17, 2019 & February 14, 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/Out-of District
- VIII. Old Business:
 - a. Second Reading of Board Policy 8123- Hygiene Precautions and Procedures
 - b. Receiving District Discussion
- IX. New Business:
 - a. Approval of Receiving Districts for the 2019-2020 School Year
 - b. Approval of Annual Election Legal Notice
 - c. Approval to Amend Policy 0110- Non-Discrimination and Anti-Harassment
 - d. First Reading of Board Policy 5300-Code of Conduct/Student Handbook
 - e. Approval of 2019 Long Springs Irrigation Contract
- X. Date of Next Meeting-April 18, 2019 6:00pm
(Budget Work Session with Regular Meeting to Follow)
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment