

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

AGENDA  
March 27, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from February 15, 2018
- IV. Approval of Treasurer Report
- V. Approval of Amended Money Market Statement
- VI. Approval of Check Warrant # 13-032718
- VII. Approval of Check Warrant # 14-032718
- VIII. Approval of Check Warrant #15-032718
- IX. Superintendent's Report:
  - a. School Activities and Events
  - b. Enrollment Update
  - c. Snow Day- 3/13/18
- X. Old Business:
  - a. School Garden Plan and Budget
  - b. School Logo
- XI. New Business:
  - a. Approval of Chimney Repair Quote
  - b. Approval of Addendum to the Acre Arts Inc. Proposal
  - c. Approval of Exterior Security System Quote
  - d. East Hampton UFSD Preschool Program Discussion
  - e. First Reading of the Following Policies:
    - Policy 2330- Executive Sessions
    - Policy 6240- Investments
    - Policy 6700- Purchasing
    - Policy 9700- Staff Development
- XII. Date of Next Meeting: April 19, 2018 6:00pm- Budget Work Session with Regular Meeting to follow
- XIII. Audience Questions
- XIV. Executive Session
- XV. Adjournment