

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

AGENDA

April 19, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from March 27, 2018
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfers
- VI. Approval of Check Warrant # 16-041918
- VII. Approval of Check Warrant # 17-041918
- VIII. Superintendent's Report:
  - a. School Activities and Events
  - b. Enrollment Update
- IX. Old Business:
  - a. School Garden Discussion
  - b. School Logo Discussion
  - c. Approval of Exterior Security System Quote
- X. New Business:
  - a. Approval of Sag Harbor UFSD Instructional Contract for Preschool and Grades 4-6 for the 2018-19 School Year
  - b. Approval of ESBOCES Shared Service Contract for the 2018-2019 School Year
  - c. Amendment to the 2018-2019 School Calendar
  - d. Approval of Comprehensive Therapy Services Contract for the 2018-2019 School Year
  - e. Approval of the 2018-2019 Proposed Budget
  - f. Approval of Nominating Petitions
  - g. Approval of Southampton Public Schools Health Service Contract for the 2017-18 School Year
  - h. Approval of the 2018 Long Springs Irrigation, Inc. Contract
  - i. First Reading of Policy 6245- Fund Balance
  - j. Second Reading of the Following Policies:
    - Policy 2330- Executive Sessions
    - Policy 6240- Investments
    - Policy 6700- Purchasing
    - Policy 9700- Staff Development
- XI. Date of Next Meeting: Tuesday, May 8, 2018 at 7:00 p.m.  
(Budget Hearing)
- XII. Audience Questions
- XIII. Executive Session
- XIV. Adjournment