

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

AGENDA

May 8, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from April 18<sup>th</sup> & April 19, 2018
- IV. Approval of Treasurer Report
- V. Presentation of the 2018-2019 Proposed Budget
- VI. Approval of Check Warrant # 18-050818
- VII. Approval of Check Warrant # 19-050818
- VIII. Approval of Check Warrant # 20-050818
- IX. Superintendent's Report:
  - a. School Activities and Events
  - b. Enrollment Update
  - c. Reorganizational Meeting Date
- X. Old Business:
  - a. Instructional Contract Discussion
  - b. School Garden Update
  - c. School Logo Discussion
- XI. New Business:
  - a. Approval of East Hampton UFSD Instructional Contract for Grades 4-6 for the 2018-19 School Year
  - b. Approval of the Ballot for the May 15, 2018 Vote
  - c. Approval of the Eleanor Whitmore Early Childhood Center Preschool Instructional Contract for the 2018-2019 School Year
  - d. Approval of Bridgehampton UFSD Health Service Contract for the 2017-18 School Year
  - e. Second Reading of Policy 6245- Fund Balance
  - f. Approval of the Following Policies:
    - Policy 6700- Purchasing
    - Policy 9700- Staff Development
- XII. Date of Next Meeting: Tuesday, May 15, 2018 at 7:30 p.m.  
(Budget Vote/Election)
- XIII. Audience Questions
- XIV. Adjournment