

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

AGENDA

June 14, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from May 8, 2018
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfer
- VI. Approval of Check Warrant # 21-061418
- VII. Approval of Check Warrant # 22-061418
- VIII. Approval of Check Warrant # 23-061418
- IX. Superintendent's Report:
 - a. School Activities and Events
 - b. Enrollment Update
- X. Old Business:
 - a. Policy 6245- Fund Balance
- XI. New Business:
 - a. Approval of the SDMC Plan 2017-2019
 - b. Approval of Gem Fence Proposal
 - c. Approval of Ocean Electric Proposal
 - d. Approval of Hector Mora Shingle Repair Proposal
 - e. Approval of Intralogic Exterior Security Camera Proposal
 - f. Approval of J & G Hardwood Floor Screening Proposal
 - g. Approval of Annemarie McCoy Website Upgrade Proposal
 - h. Approval of Guercio & Guercio Legal Services Contract for 2018-2019
 - i. Acceptance of Graham Foundation \$1,500.00 Donation
 - j. Approval of Addendum to the Superintendent's Contract for 2018-2019
 - k. Approval of Clerical Contract Agreement for 2018- 2019
 - l. Approval of Salary Schedule A (Part Time Staff)
- XII. Date of Next Meeting: July 11, 2018-Reorganizational Meeting 6:00p.m. with regular meeting to follow
- XIII. Audience Questions
- XIV. Adjournment