

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

AGENDA  
July 11, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the June 13<sup>th</sup> meeting
- IV. Approval of Treasurer Report
- V. Superintendent's Report:
  - a. Graduation/Moving Up Ceremony
  - b. Update of Building Projects
  - c. School Activities/June Newsletter
- VI. Old Business:
  - a. Approval of Floor Screening Estimate
- VII. New Business:
  - a. Approval of Guercio & Guercio Legal Services Contract for the 2017-2018 School Year
  - b. Approval the of Amended Schedule A-Part Time Staff Member for the 2017-2018 School Year
  - c. Approval of Amended Policy 4532 School Volunteers
  - d. Approval of Fire Inspection Legal Notice
  - e. Second Reading of Policies:
    - 1741- Home-Schooled Students
    - 4531- Field Trips & Excursions
    - 5420-Student Health Services
    - 5151-Homeless Children
    - 5500-Student Records
- VIII. Date of Next Meeting-August 17, 2017 at 7:00 p.m.
- IX. Audience Questions
- X. Adjournment