

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

AGENDA

August 17, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the following meetings: June 20th, July 11th (Reorganizational and Regular Meetings) and August 8th
- IV. Approval of Treasurer Report
- V. Superintendent's Report:
 - a. Enrollment Update
 - b. Update of Building Projects
- VI. Old Business:
 - a. Driveway Discussion
 - b. Approval of the Final ESBOCES Shared Service Contract for the 2016-2017 School Year
 - c. Approval the of Amended Schedule A- Part Time Staff Members for the 2017-2018 School Year
- VII. New Business:
 - a. Approval of 2016-2017 APPR Implementation Certification
 - b. First Reading of Policies:
 - 1230- Public Participation at Board Meetings
 - 1530- Smoking and Other Tobacco Use on School Premises
 - 4526.1- Internet Safety
 - 5460- Child Abuse, Maltreatment or Neglect in a Domestic Setting
- VIII. Date of Next Meeting-September 21, 2017 at 7:00 p.m.
- IX. Audience Questions
- X. Adjournment