

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

AGENDA  
August 21, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the July 11, 2018 and July 25, 2018 Meetings
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrants
- VI. Superintendent's Report:
  - a. Enrollment Update
  - b. Update of Building Projects
  - c. Transportation Facility Visit
- VII. Old Business:
  - a. Amendment of Schedule A- Part Time Staff Members for the 2018-2019 School Year
  - b. School Website Discussion
  - c. School Brochure/Postcard Update
  - d. Audit Discussion-Corrective Action Plan Letter
  - e. Approval of Amended Transportation Agreement for the 2018-2019 School Year
- VIII. New Business:
  - a. First Reading of the Following Policies:
    - 0110-Sexual Harassment
    - 1400- Complaints From the Public
    - 2340-Notice of Meetings
    - 4311.1- Display of the Flag (Regulation)
  - b. Approval of Hampton Library Legal Notice
- IX. Date of Next Meeting-September 20, 2018 at 7:00 p.m.
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment