

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

AGENDA
August 22, 2016

An Executive Session will be called to order at 6:45 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the July 12th and July 25th meetings
- IV. Approval of Treasurer Report
- V. Superintendent's Report:
 - a. Update of Building Projects/Maintenance
 - b. Superintendent Conference Days
- VI. Old Business:
 - a. Approval of Eleanor Whitmore Early Childhood Center Preschool Contract 2016-2017
 - b. Public Water Discussion
- VII. New Business:
 - a. Approval of Fire Inspection Legal Notice
 - b. Approval of BMW Window Cleaning Estimate
 - c. Approval of Hampton Library Public Notice
 - d. Approval of 2015-2016 APPR Implementation Certification
- VIII. Personnel:
 - a. Approval of Resignation of Teaching Assistant
 - b. Appointment of Schedule A- Probationary Elementary Teacher
 - c. Appointment of Schedule B- Stipend Position
 - d. Appointment of Schedule C- Hourly Employees
- IX. Date of Next Meeting-September 15, 2016 at 7:00 p.m.
- X. Audience Questions
- XI. Adjournment