

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

AGENDA

September 15, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the August 22nd meeting
- IV. Approval of Treasurer Report
- V. Approval of Final Year End Budget Transfers for June 2016
- VI. Superintendent's Report:
 - a. First Day of School
 - b. BBQ & Ribbon Cutting Ceremony
 - c. School Activities and Events
- VII. Old Business:
 - a. Enrollment Update
 - b. Approval of the Surplus of Slide
- VIII. New Business:
 - a. Transportation Update
 - b. Approval APPR Independent Evaluator Hardship Waiver
 - c. First Reading of the Following Policies:
 - 1. 5151-Homeless Children
 - 2. 5300.6-Student Searches and Interrogations
 - 3.8130-School Safety Plans and Teams
- IX. Personnel:
 - a. Substitute Discussion
- X. Date of Next Meeting-October 20, 2016 at 7:00 p.m.
- XI. Audience Questions
- XII. Adjournment
- XIII. Executive Session- Personnel Matter