

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

AGENDA

September 20, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from August 21, 2018
- IV. Fiscal Year 2017-2018 Final Reports
- V. Fiscal Year 2017-2018 Budget Transfers
- VI. Approval of Treasurer Report
- VII. Approval of Disbursement Warrants
- VIII. Superintendent's Report:
 - a. Enrollment Update
 - b. Transportation Update
 - c. Superintendent Conference Days
- IX. Old Business:
 - a. School Website Discussion
 - b. School Brochure/Postcard Update
 - c. Second Reading of the Following Policies:
 - 0110-Sexual Harassment
 - 1400- Complaints From the Public
 - 2340-Notice of Meetings
 - 4311.1- Display of the Flag (Regulation).
- X. New Business:
 - a. Acceptance of Judy Isbitiren, Technology Consultant's Resignation Letter
 - b. Appointment of Technology Consultant
 - c. Approval of Amended Schedule A Part-Time Staff Members for the 2018-2019 School Year
 - d. Approval of 2018-2019 Organizational Chart
 - e. Approval of Related Services for the 2018-2019 School Year
- XI. Date of Next Meeting-October 18, 2018 at 7:00 p.m.
- XII. Audience Questions
- XIII. Adjournment