

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

AGENDA

September 21, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from August 17, 2017
- IV. Approval of Treasurer Report
- V. Approval of Year End Budget Transfer & Final Accounting Reports for 2016-2017
- VI. Superintendent's Report:
 - a. Building Project Updates
 - b. First Day of School
 - c. School Activities and Events
- VII. Old Business:
 - a. Approval of the Driveway Estimate
 - b. NY State Comptroller Audit Discussion
 - c. Amendment of the Following Job Descriptions:
 - General Music Consultant
 - Foreign Language Consultant
 - Art Consultant
 - d. Approval of the Following Job Descriptions:
 - Teacher Aide
 - Technology Teacher
- VIII. New Business:
 - a. Approval of Surplus of Laptops
 - b. Approval of 2017-18 Organizational Chart
 - c. Approval of Window Cleaning Estimate
 - d. Approval of Policy 5420- Student Health Services
 - e. Second 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
- IX. Date of Next Meeting-October 19, 2017 at 7:00 p.m.
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment