

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

AGENDA

January 17, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the December 14th Meeting
- IV. Approval of Treasurer Report & Budget Transfers
- V. Superintendent's Report:
 - a. School Activities and Events
 - b. Change of March Meeting Date
- VI. Old Business:
 - a. Approval of Amended Policy 8130 (School Safety Plans and Teams)
- VII. New Business:
 - a. Approval of 2017-2018 School Calendar
 - b. Approval of the Response to Intervention Plan (RtI)
 - c. Approval of the 2016-2017 District Safety Plan
 - d. Approval of the Following Employee Job Descriptions: Art, Music, ELL, Foreign Language, School Nurse and Custodian
 - e. Approval of Student Related Service Increase
 - f. Approval of Amended Policy 5100 (Student Attendance)
 - g. Approval of Amended Policy 5152 (Admission of Non-Resident Students)
 - h. Enrollment Update
- VIII. Date of Next Meeting-February 16, 2017 at 6:00 p.m. Budget Work Session (regular meeting immediately following)
- IX. Audience Questions
- X. Adjournment
- XI. Executive Session