

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

AGENDA

December 14, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the November 17th Meeting
- IV. Approval of Treasurer Report
- V. Superintendent's Report:
 - a. School Activities and Events
 - b. Thanksgiving Feast
- VI. New Business:
 - a. Approval of Masonry Estimate
 - b. Approval of the 2016-2017 Building Safety Plan
 - c. Approval of the 2016-2017 Professional Development Plan
 - d. Approval of Gutter Cleaning/Repair Estimate
- VII. Date of Next Meeting-January 19, 2017 at 7:00 p.m.
- VIII. Audience Questions
- IX. Adjournment
- X. Executive Session