

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

AGENDA

February 16, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the January 17th Meeting
- IV. Approval of Treasurer Report
- V. Superintendent's Report:
 - a. School Activities and Events
 - b. Enrollment Update
- VI. Old Business:
 - a. Bridgehampton UFSD Discussion
- VII. New Business:
 - a. Approval of Tables and Chairs Purchase
 - b. Approval of Basement Brick Repair Estimate
 - c. Eastern Suffolk BOCES Nominating Candidates/ Vote (4/19)
 - d. First Reading of the Following Policies: 0100-Equal Opportunity & 5405- Student Wellness
- VIII. Date of Next Meeting-March 21, 2017 at 6:00 p.m. Budget Work Session (regular meeting immediately following)
- IX. Audience Questions
- X. Adjournment
- XI. Executive Session