

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

AGENDA

March 21, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the February 16<sup>th</sup> Meeting
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfer
- VI. Superintendent's Report:
  - a. School Activities and Events
  - b. Enrollment Update
- VII. Old Business:
  - a. Approval of Amended Policy 0100 Non-Discrimination and Equal Opportunity
  - b. Approval of Amended Policy 5405 Student Wellness
- VIII. New Business:
  - a. Approval of Southampton UFSD Health Service Contract for the 2016-2017 School Year
  - b. Acceptance of Custodian Resignation Letter
  - c. Approval of Election Legal Notice
  - d. Approval of East Hampton UFSD Instructional Contract for Grades 4-6 for the 2017-18 School Year
  - e. Approval of Sag Harbor UFSD Instructional Contract for Preschool and Grades 4-6 for the 2017-18 School Year
- IX. Date of Next Meeting-April 20, 2017 at 6:00 p.m. Budget Work Session (regular meeting immediately following)
- X. Audience Questions
- XI. Adjournment
- XII. Executive Session