

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

AGENDA
April 20, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the March 21st Meeting
- IV. Approval of Treasurer Report
- V. Superintendent's Report:
 - a. School Activities and Events
 - b. Building and Maintenance
- VI. Old Business:
 - a. Approval of East Hampton UFSD Instructional Contract for Grades 4-6 for the 2017-18 School Year
 - b. Approval of Sag Harbor UFSD Instructional Contract for Preschool and Grades 4-6 for the 2017-18 School Year
- VII. New Business:
 - a. Approval of the 2017-2018 Proposed Budget
 - b. Approval of Nominating Petition & Ballot
 - c. Approval of Out of District Tuition Rate
 - d. Approval of ESBOCES Shared Service Contract for the 2017-2018 School Year
 - e. Acceptance of Music Teacher Resignation Letter
 - f. Approval of Comprehensive Therapy Services Contract for the 2017-2018 School Year
 - g. Approval of 2017 Irrigation Contract
 - h. Acceptance of CW Arborist Tree Donation
- VIII. Date of Next Meeting-May 9, 2017 at 7:00 p.m. Budget Hearing
- IX. Audience Questions
- X. Adjournment
- XI. Executive Session