

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

AGENDA

June 13, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from the May 9<sup>th</sup> Meeting
- IV. Approval of Treasurer Report
- V. Superintendent's Report:
  - a. Enrollment Update
  - b. School Activities and Events
  - c. Maintenance Update
- VI. Old Business:
  - a. Approval of Window Replacement Estimate
  - b. Approval of the 2017-2018 Eleanor Whitmore Childhood Center Preschool Contract
- VII. New Business:
  - a. Approval of Addendum to the Superintendent's Contract for 2017-2018
  - b. Approval of Clerical Contract Agreement for 2017- 2018
  - c. Approval of Salary Schedule A (Part Time Staff)
  - d. Approval of Recommended Related Service for 2017-2018
  - e. Approval of Off-Site Computer Backup
  - f. First Reading of the Following Policies:
    - 1741- Home-Schooled Students
    - 4531- Field Trips & Excursions
    - 5420-Student Health Services
    - 5151-Homeless Children
    - 5500-Student Records
  - g. Approval of Amended Policy 4532 School Volunteers
- VIII. Date of Next Meeting-July 11, 2017 Reorganizational Meeting 6:00 p.m. Regularly Scheduled Board Meeting to Follow
- IX. Audience Questions
- X. Adjournment
- XI. Executive Session