

Sagaponack Common School District  
Board of Trustee Special Meeting

June 20, 2017

PRESENT: Joseph Louchheim, Vice President (via phone)  
Cathy Hatgistavrou, Member

NOT PRESENT: Alan Van Cott, Superintendent  
Brian Villante, President

The special meeting was called to order by Cathy Hatgistavrou at 11:00 a.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Joseph Louchheim to approve Hector Mora's window replacement bid in the amount of \$47,955.68 and seconded by Cathy Hatgistavrou. The windows will be installed in the building during the summer months. The Board authorizes the Superintendent, Alan Van Cott, to provide a letter of engagement to Mr. Mora. Passed 2-0.

Approval of Window  
Replacement Bid

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 11:05 a.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District