

Sagaponack Common School District
Board of Trustee Special Meeting

August 8, 2017

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

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

The special meeting was called to order by Cathy Hatgistavrou at 9:15 a.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve Hector Mora's amended window replacement bid in the amount of \$67,500.00 and seconded by Joseph Louchheim. The windows will be installed in the building in August 2017. The Board authorizes the Superintendent, Alan Van Cott, to provide a revised letter of engagement to Mr. Mora. Passed 2-0.

Approval of Revised Window
Replacement Bid

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 9:26 a.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District