

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

AGENDA

December 17, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from November 20, 2019
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfers
- VI. Approval of Disbursement Warrants
- VII. Superintendent's Report:
 - a. School Activities and Events
 - b. Variance Letter from NYSED
- VIII. Old Business:
 - a. Sagaponack Village Re-Paving Spring Project Update
 - b. Bridgehampton UFSD/Second Tour
- IX. New Business:
 - a. Approval of the 2020-2021 Budget Vote/School Election Calendar
 - b. Approval of NYCLASS Investment Pool Participation
 - c. Second Reading of Board Policy 8130.1- Extreme Risk Protection Orders (The "Red Flag Law")
 - d. Approval of the 2019-2020 Independent Evaluator Hardship Waiver/Annual Professional Performance Review (APPR)
- X. Date of Next Meeting: January 15, 2020 at 7:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment