

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

AGENDA  
June 13, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from May 14, 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. Enrollment Update/Screening Update
  - c. Connecting with Other One Room School Houses Update
- VIII. Old Business:
  - a. Second Reading of Amended Board Policy 9620&Exhibit- Child Abuse in an Educational Setting
  - b. Spanish Language Push-In Update
- IX. New Business:
  - a. Approval of Addendum to the Superintendent's Contract for the 2019-2020 School Year
  - b. Approval of Schedule B District Clerk Stipend
  - c. Approval of Clerical Contract Agreement for the 2019- 2021 School Years
  - d. Transportation Review for 2019-2020
  - e. Approval of Comprehensive Therapy Contract for the 2019-2020 School Year
  - f. Asbestos Hazard Emergency Response Act Discussion
  - g. Approval of the Eleanor Whitmore Early Childhood Center Preschool Contract for the 2019-2020 School Year
  - h. Board Meeting Dates for the 2019-2020 School Year
- X. Date of Next Meeting: Monday, July 1, 2019- Reorganizational Meeting 5:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment