

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

AGENDA
July 1, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from June 13, 2019
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrants
- VI. July Invoice Discussion
- VII. Superintendent's Report:
 - a. Graduation/Moving Up Ceremony
 - b. Update of Summer Building Projects
 - c. Summer Curriculum Mapping Project
- VIII. Old Business:
 - a. Approval of Amended Board Policy
9620&Exhibit- Child Abuse in an Educational Setting
- IX. New Business:
 - a. Approval of Custodial Services Contract for the 2019-2020 School Year
 - b. Approval of Fire Inspection Legal Notice
 - c. Approval of Sag Harbor UFSD Transportation Intermunicipal Agreement for the 2019-2020 School Year
 - d. Acceptance of Intralogic Solutions Donation
 - e. Approval of Guercio & Guercio Legal Services Contract for the 2019-2020 School Year
- X. Date of Next Meeting: August 13, 2019 at 5:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment