

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

AGENDA

January 15, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from December 17, 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
- VIII. Old Business:
 - a. Bridgehampton UFSD Review/Discussion
 - b. NYCLASS Investment Pool Participation
 - c. Approval of Board Policy 8130.1- Extreme Risk Protection Orders (The "Red Flag Law")
- IX. New Business:
 - a. Approval of the 2020-2021 School Calendar
- X. Date of Next Meeting: February 12, 2020 at 6:00 p.m. Budget Work Session followed by the regular meeting at 7:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment