

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

**AGENDA**

November 20, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from October 16, 2019
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrants
- VI. Approval of Budget Transfers
- VII. Superintendent's Report:
  - a. School Activities and Events
  - b. Superintendents' Conference Day
- VIII. Old Business:
  - a. Approval of Cyber-Security Insurance
  - b. Sagaponack Village Re-Paving Spring Project
- IX. New Business:
  - a. Asbestos Hazard Emergency Response Act (AHERA)
  - b. First Reading of Board Policy 8130.1- Extreme Risk Protection Orders (The "Red Flag Law")
  - c. Approval of Amended Board Policy 1741- Home Schooled Students
  - d. Approval of East End Computers, LLC Quote
  - e. Approval of Chief School Physician Agreement for the 2019-2020 School Year
- X. Date of Next Meeting: December 17, 2019 at 7:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment