PRESENT: Lauren Thayer, Vice President Brian Villante, Member

NOT PRESENT: Cathy Hatgistavrou, President Alan Van Cott, Superintendent Eileen Tuohy, Treasurer

The special meeting was called to order by Lauren Thayer at 9:06 a.m. Brian Villante seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the Sag Harbor UFSD Intermunicipal Agreement for the 2019-2020 school year in the amount of \$162,637.35. Brian Villante seconded the motion. Passed 2-0.

Approval of Intermunicipal Agreement

With no further business, a motion was made by Brian Villante to adjourn the meeting at 9:10 a.m. Lauren Thayer seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk Sagaponack Common School District