

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

AGENDA
April 18, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from March 14, 2019 & April 16, 2019
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrants
- VI. Superintendent's Report:
 - a. School Activities and Events
 - b. Enrollment Update/Screening Update
- VII. Old Business:
 - a. Out-of-District Tuition Rate Discussion
- VIII. New Business:
 - a. Approval of the 2019-2020 Proposed Budget
 - b. Discussion of Guidance Plan/NYSED
 - c. Approval of ESBOCES Shared Service Contract for the 2019-2020 School Year
 - d. Approval of Sag Harbor UFSD Instructional Contract for Preschool and Grades 4-6 for the 2019-20 School Year
 - e. Approval of East Hampton UFSD Instructional Contract for Grades 4-6 for the 2019-20 School Year
 - f. Approval of Southampton Public Schools Health Service Contract for the 2018-19 School Year
 - g. Approval of Bridgehampton UFSD Health Service Contract for the 2018-19 School Year
 - h. Approval of Proposal for the Replacement Tree
- IX. Date of Next Meeting-May 14, 2019 at 7:00 p.m.
(Budget Hearing with Regular Meeting to follow)
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment