

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

AGENDA  
August 13, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from July 1, 2019 & July 18, 2019
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrants
- VI. Superintendent's Report:
  - a. Update of Summer Building Projects
  - b. Enrollment Update
- VII. Old Business:
  - a. Approval of Amended Board Policy  
9620&Exhibit- Child Abuse in an Educational Setting
- VIII. New Business:
  - a. Approval of 2019-2020 APPR Implementation Certification
  - b. Approval of the Application for Variance from Section 100.2 of the Commissioner's Regulation
  - c. Surplus of TASKalfa 3050ci Copy Machine
  - d. Approval of Hampton Library Legal Notice
  - e. Approval of INCE Painting Proposal
- IX. Date of Next Meeting: September 11, 2019 at 7:00 p.m.
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment