

**SAGAPONACK COMMON SCHOOL
BOARD OF TRUSTEES MEETING**

REORGANIZATIONAL MEETING AGENDA

July 14, 2011

- I. Call to Order
- II. Approval of Minutes from June 14, 2011 meeting
- III. Approval of Treasurer Report for June 1- June 30, 2011
- IV. Approval of Budget Transfers
- V. Approve authorization to sign health and welfare contracts
- VI. Election of President and Vice-President
- VII. Appoint District Clerk-Jeanette Krempler
- VIII. Appoint Treasurer-Eileen Tuohy
- IX. Appoint Deputy Treasurer- Jeanette Krempler
- X. Administer Oath of Office
- XI. Establish Petty Cash Fund-\$250
- XII. Appoint Custodian of Petty Cash Fund-Jeanette Krempler
- XIII. Appoint Title IX Compliance Officer-Lee Ellwood
- XIV. Appoint Deputy District Clerk-Lee Ellwood
- XV. Appoint Records Access Officer-Jeanette Krempler
- XVI. Appoint Committee on Special Education- Dr. Melissa Angiel, Diana McGinniss, Terry Scammell & Susan Halsey-Swanson (Parent Rep)
- XVII. Appoint Impartial Hearing Officer-Refer to IHO for Suffolk County
- XVIII. Appoint Purchasing Agent-Jeanette Krempler
- XIX. Designate Official Newspaper- Press News Group & EH Star
- XX. Designate Official Depository-Bridgehampton Nat'l Bank
- XXI. Designate Insurance Agent-Dayton Ritz & Osborne
- XXII. Superintendent to authorize teachers and staff to attend conferences
- XXIII. Approval of Authorization of Mileage Reimbursement
- XXIV. Designate monthly meeting dates
- XXV. Old Business**
 - a. Tuition Policy
 - b. EH & Sag Harbor Contracts
- XXVI. New Business**
 - a. Presentation of school website
 - b. Shared Decision Making Meeting Guidelines
 - c. Transportation Bids
 - d. Proposal for floor maintenance
 - e. Policy Manual sections: 3000-4000
- XXVII. Audience Questions
- XXVIII. Dates of Meetings
- XXIX. Adjournment
- XXX. Executive Session