

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, January 12, 2016
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Accolades to...to Mrs. Kamp, Mrs. Hren and all the students that participated in the Drama Clubs “Annie” performance that was enjoyed by all; **Accolades to...**Mrs. Solomon and third grade students that sung carols throughout the village, and **Accolades to...**all students that participated in the caroling in the Amagansett Square. Mrs. Dorr reports that the local shopkeepers and villagers enjoyed themselves.

5. Consent Agenda

- Minutes (December 22, 2015)
- IEP’s (Student’s #102030173 & 102030198)

6. Superintendent’s Comments

- Education Topics in the News
 - SchoolLeadership20.com: “Does Tech Mean the End of Teaching As We Know it?”
- Enrollment update

7. Committee Reports

8. Old Business

- Proposed affordable housing complex at #531 Montauk Highway update and public reports

9. New Business

Resolution #54 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby establishes the mileage rate for the period January 1, 2016 through June 30, 2016 at the IRS prescribed rate of \$.54/mile. All reimbursements requests in excess of 50 miles round trip must have web-based mileage verification (i.e. Mapquest, Google, Yahoo, etc.)

Resolution #55 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes payment of \$500.00 to East End Entertainment Corp. for disc jockey services to be provided at the East Hampton Middle School “Mad Heart Ball” on February 5, 2016 to which Amagansett students have been invited and are attending.

10. Community Input

11. Executive session

- Legal item
- Personnel item

12. Return to public session

13. Adjournment