

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, December 22, 2015  
6:30 PM

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Community Input**

**4. Thanks to...**the PTA for the lovely Holiday Store that offered student's opportunities to buy presents for their families and friends; **Thanks to...**the PTA and Meeting House Restaurant for the delicious hot lunch; **Accolades to...**Cindy Kamp and all students that participated in the Holiday Concert; and **Congratulations to...**Amagansett Fire Prevention Poster winners: Tiger Brew, Theo Ball, Christopher Pitts and Kaya Law

**5. Consent Agenda**

- Minutes (December 8, 2015)
- Claims audit report (October 2015)
- Corrective action plan (October 2015)
- IEP (Student #082180000)

**6. Superintendent's Comments**

- Education Topics in the News
  - New York Times: "The Politics of Math Education"
  - Newsday: "Failure is an Important Learning Experience for Children"
- School Report Card
- Enrollment update

**7. Committee Reports**

**8. Old Business**

**9. New Business**

**Resolution #53** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Financial Report for the period July 1, 2015 through June 30, 2015, and authorizes the District Clerk to publish said statement in the East Hampton Star.

**10. Community Input**

## **11. Executive session**

- Student items
- Legal item
- Contractual item
- Personnel item

## **12. Return to public session**

## **13. Adjournment**