

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, October 27, 2015
6:30 PM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Thank you to...the Amagansett PTA for the delicious chicken and cheese quesadilla hot lunch from Pepperoni's; **Accolades...**to Amagansett faculty, staff and students for the successful "Lockdown drill" held in conjunction with the East Hampton Town Police Department

5. Consent Agenda

- Minutes (October 13, 2015)
- IEP's (Students #092540001, 102030155, 042930029, 102030144 & 082180000)

6. Superintendent's Comments

- Enrollment update

7. Committee Reports

8. Old Business

9. New Business

Resolution #43 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the Corrective Action Plan for the 2014/2015 school year, and

BE IT FURTHER RESOLVED that the District Clerk is authorized to send the Corrective Action Plan to the New York State Comptroller's office and NYSED Office of Audit Services as prescribed by law.

Resolution #44 – Recommended: BE IT RESOLVED that pursuant to Policy #5230 –Acceptance of Gifts, Grants and Bequests to the School District, the Amagansett School Board hereby accepts a donation of a gift from Elizabeth Ramos of a complete set of 2013 World Book Encyclopedias, valued at \$609.00.

Resolution #45 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the President of the Board or Superintendent of Schools to enter into an agreement with Dr. Paul M. Seversky, d/b/a SES-Study Team, LLC with regard to educational planning services.

10. Community Input

11. Executive session

- Contractual item
- Student item

12. Return to public session

13. Adjournment