# AMAGANSETT SCHOOL Amagansett, New York

Regular Board of Education Meeting Wednesday, September 9, 2015 6:30 PM

# **AGENDA**

# 1. Call to Order

2. Pledge of Allegiance

# 3. Community Input

4. Accolades to... Faculty/Staff members for a smooth opening to the 2015/2016 school year

#### 5. Consent Agenda

• Minutes (August 11, 2015)

# 6. Superintendent's Comments

- NYSSBA School Law Conference (October 18-20, 2015)
- PTA Welcome Back Picnic (September 10, 2015 @ 5:00 PM)
- Enrollment update

#### 7. Committee Reports

#### 8. Old Business

#### 9. New Business

**Resolution #31:** Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the Amagansett Union Free School District to enter into an agreement with Seneca Consulting Group, Inc. for the provision of Patient Protection and Affordable Care Act (ACA) consulting services for the 2015/2016 school year; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the Service Agreement and Business Associate Agreement on behalf of the Board of Education.

#### **10. Community Input**

### 11. Executive session

• Student item

#### 12. Adjournment