

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, February 28, 2017  
6:30 PM

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

- 3. Thanks to...**the Amagansett PTA for a delicious hot lunch; **Accolades to...**Principal Dorr, Shawn Mitchell, Vanessa Lara, Claudia Quintano and Marit Molin for organizing an ESL Parent Information Night that was very informative and appreciated by those in attendance, and **Congratulations to...**the winners of the Annual Student/Faculty Badminton tournament:

Lucas Sowder-Yuson, singles  
Ollie Maio and Curren O'Donnell, doubles

**4. Community Comments** (to address current agenda items only)

**5. Consent Agenda**

- Minutes (2/14/2017 Regular Meeting)
- Treasurer report (January 2017)
- Warrants (1/9/2017 and 2/13 & 21/2017)

**6. Superintendent's Comments**

- Preliminary budget estimates for 2017/2018 school year (2<sup>nd</sup> draft)
- Enrollment

**7. Committee reports**

**8. Old Business**

**9. New Business**

**Resolution #62** – Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and carried \_\_\_\_\_,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby establishes the per diem rate of \$39.00 per hour for Substitute School Nurse, effective March 1, 2017

**10. Community Comments** (general comments)

**11. Executive Session**

- Contractual item
- Student item

**12. Return to Public Session**

**13. Adjournment**