

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, September 13, 2016
7:30 AM

AGENDA

1. Call to Order

The President will call the meeting to order

2. Pledge of Allegiance

3. Accolades to... Faculty/Staff members for a smooth opening to the 2016/2017 school year

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

5. Consent Agenda

- Minutes (8/23/2016 Regular Meeting & 8/25/2016 Special Meeting)

6. Superintendent's Comments

- Education Topics in the News
 - New York Times – “Handwriting Just Doesn’t Matter”
 - Fordham Institute – “(Another) Open Letter to Mark Zuckerberg and Priscilla Chan”
 - Chalkbeat – “New York’s School Accountability System Puts Little Focus on High-Achieving Students, Report Says”
 - Washington Post – “National Labor Relations Board Decides Charter Schools Are Private Corporations Not Public Schools”
 - STEAM Education – “What Makes a Great Makerspace”?
- Enrollment

7. Committee Reports

8. Old Business

Resolution #23 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby adopts the following policies/regulations/forms:

- Policy #6163 - Registration and Professional Development
- Regulation #6163R – Registration and Professional Development
- Policy #8160 - Academic Intervention Services Policy

9. New Business

Resolution #24 – Upon motion of _____, seconded by _____ and carried ____,
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 from the Bloecker Family of a gift of assorted children’s and research books valued at \$943.40.

Policies/Regulations/Forms

- Policy # 7617 – PreReferral Intervention Strategies (1st reading)

10. Community Comments

11. Executive Session

- Legal item

- Personnel item

12. Return to Public Session

13. Adjournment