

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, February 27, 2018

6:00 PM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Executive Session at 6:00 PM

- Personnel item

4. Return to Public Session at 6:30 PM (Time certain)

5. Thanks to...the Amagansett PTA for the delicious Valentine's Day hot lunch followed by heart-shaped strawberries with whipped cream for dessert

6. Community Comments (Agenda Items Only)

The Amagansett Board of Education welcomes public comments. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:

- 1. Each speaker is permitted two minutes for their comments.*
- 2. The Board will listen to comments but will not necessarily debate or discuss items; operational and managerial matters will be handled by the Administration.*
- 3. The Board is not permitted to address personnel or individual student matters with the public.*

7. Consent Agenda

- Minutes (2/14/2018)

8. Superintendent's Comments

- Education Topics in the News
 - Newsday: "Dissent Flares Anew Over State's Teacher Evaluation Law"
 - NYSSBA: "Six Things You Should Know About New York's ESSA Plan"
 - Education Week: "Storytelling Can Energize Instruction"
 - Education Week: "As Cell Phones Proliferate in K-12, Schools Search for Smart Policies – Digital Education"
 - Yahoo: "Biggest Misconceptions About Artificial Intelligence"
- Multi-Year financial projections
- Preliminary budget estimates for 2018/2019 school year (2nd draft)

9. Committee reports

10. Old Business

Resolution #57 – Upon motion of _____, seconded by _____ and carried _____,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the proposed 2018/2019 school calendar.

11. New Business

Resolution #58 – Upon motion of _____, seconded by _____ and carried _____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the attached list of library books as "outdated information/poor condition/old (does not circulate)/poor condition (does not circulate) or not circulated for at least 15 years".

BE IT FURTHER RESOLVED, that Kathy Solomon is hereby authorized to dispose of these books in a manner that is most advantageous to the District.

12. Community Comments (General Comments)

13. Executive Session

- Contractual item

14. Return to Public Session

15. Adjournment