

**SAGAPONACK COMMON SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**

AGENDA
June 11, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from May 13 & 15, 2020 and Budget Hearing Minutes from June 2, 2020
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfers
- VI. Approval of Disbursement Warrants
- VII. Superintendent's Report:
 - a. Continuity for Learning Update
- VIII. Old Business:
 - a. Enrollment/Screening Update
 - b. Second Reading of the Following Amended Board Policies: 5100- Student Attendance, 5500- Student Records and 8130- School Safety Plans & Team
- IX. New Business:
 - a. Approval of Addendum to the Superintendent's Contract for the 2020-2021 School Year
 - b. Approval of the Legal Services Contract for the 2020-2021 School Year
 - c. Board Meeting Dates for the 2020-2021 School Year
 - d. Approval of Comprehensive Therapy Contract for the 2020-2021 School Year
 - e. Approval of the Chimney Quote from South Fork Masonry
 - f. Approval of the 403(b) U.S. OMNI Retirement Plan
 - g. Acceptance of the Chromebook Donations
- X. Date of Next Meeting: Wednesday, July 8, 2020- Reorganizational Meeting 6:00 p.m.
- XI. Audience Questions
- XII. Executive Session
- XIII. Adjournment