SAGAPONACK COMMON SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

<u>AGENDA</u> April 19, 2021

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from March 17, 2021
- IV. Approval of March Treasurer Report
- V. Approval of Disbursement Warrants
- VI. Superintendent's Report:
 - a. School Activities and Events
 - b. 2021-2022 Enrollment Discussion

VII. Old Business:

- a. Approval of Amended Board Policies:
 - Homeless Children-5151 w/Regulation
 - Student Health Services-5420 w/Regulation

VIII. New Business:

- a. Approval of the 2021-2022 Proposed School Budget
- b. Approval of the ESBOCES Shared Service Contract for the 2021-2022 School Year
- c. Approval of the Bridgehampton UFSD Health Services Contract for the 2020-2021 School Year
- d. Approval of the Professional Development Plan for both the 2020-2021 and 2021-2022 School Years
- e. Approval of Sag Harbor UFSD Instructional Contract 2021-2025 (four years) for Preschool, Grades 4-6 and Grades 7-12
- f. Approval of Sag Harbor UFSD Transportation Intermunicipal Agreement for the 2021-2022 School Year
- g. Approval of the Official Ballot for the May 18, 2021 Budget Vote and Election
- IX. Date of Next Meeting: May 11, 2021 7:00 p.m. Budget Hearing with regular meeting to follow
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment

^{*} Due to social distancing requirements, in-person attendance will be limited to 12 people, including the Board of Trustees and audience members. As a reminder, all attendees are required to undergo a temperature check before entering the school building. A facial covering MUST be worn at all times while in the building. Hand sanitizer will be readily available.