

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

AGENDA

June 22, 2021

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session- 6:30 p.m.
- IV. Adjournment into the Regular Board Meeting
- V. Approval of Meeting Minutes from May 11, 2021 & May 18,2021 Annual Vote
- VI. Approval of Treasurer Report
- VII. Approval of Disbursement Warrants
- VIII. Superintendent's Report:
 - a. School News and Events
 - b. Enrollment/Screening Update
 - c. Spring Concert/Moving Up Ceremony
- IX. New Business:
 - a. Appointment of Superintendent/Principal
 - b. Approval of Comprehensive Therapy Contract for the 2021-2022 School Year
 - c. Approval of the 403(b) U.S. OMNI Retirement Plan Reinstatement for the 2021-2022 School Year
 - d. Approval of the 2021-2022 Student Aide Agreement
 - e. Approval of Schedule A- Part Time Sagaponack CSD Staff Members for the 2021-2022 School Year
 - f. Approval of the 2021-2024 Clerical Contract Agreement
 - g. Approval of the Treasurer/Business Official Job Description
 - h. Approval of the 2021-2022 Custodial Agreement
 - i. Approval of the Amended Comprehensive Developmental School Counseling Plan.
 - j. Approval of Related Services for the 2021-2022 School Year
 - k. Approval of Fire Inspection Legal Notice
 - l. Approval of Amended Most Holy Trinity Classroom Lease Agreement
 - m. Approval of the Legal Services Contract for the 2021-2022 School Year
 - n. First Reading of Board Policy Amendments:
 - Non-Discrimination & Equal Opportunity-0100
 - Student Harassment & Bullying Prevention & Intervention-0115
 - School Safety Plans & Teams-8130
 - Pandemic Planning-8131
- X. Date of the Reorganizational Meeting- Wednesday, July 7, 2021 @ 6:00pm
- XI. Audience Questions
- XII. Adjournment