

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

AGENDA

November 18, 2021

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from October 21, 2021
- IV. Approval of Treasurer Report & June Final Report
- V. Approval of Small Rural Schools Grant Funds as Revenue in the 2020-2021 School Budget
- VI. Approval of Budget Transfers
- VII. Approval of Disbursement Warrant
- VIII. Superintendent's Report:
 - a. School Events and Activities
 - b. Enrollment Update
 - c. Superintendent Conference Day-11/2/21
- IX. Old Business:
 - a. Amendment of the Winter Physical Education Activities for the 2021-2022 School Year
- X. New Business:
 - a. Approval of the 2022-2023 Budget Vote/School Election Calendar
 - b. Approval of the Shared Decision-Making Committee Plan for the 2021-2022 & 2022-2023 School Years
 - c. Approval of the Professional Learning Plan for the 2021-22 & 2022-2023 School Years
 - d. First Reading of the Amended Board Policies:
 - 1230-Public Participation at Board Meeting
 - 5300-Code of Conduct/Student Handbook
- XI. Date of Next Meeting: December 21, 2021 at 6:00 p.m.
- XII. Audience Questions
- XIII. Executive Session
- XIV. Ajournment