

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

AGENDA

January 18, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from November 18, 2021
- IV. Approval of Treasurer Reports for November & December
- V. Approval of Budget Transfer
- VI. Approval of Disbursement Warrants
- VII. Superintendent's Report:
 - a. School Events and Activities
 - b. Enrollment Update
- VIII. New Business:
 - a. Approval of the Yearly 2021-2022 Independent Evaluator Hardship Waiver/Annual Professional Performance Review (APPR)
 - b. Approval of New Cyber Security Insurance Policy
 - c. Approval of the 2022-2023 School Calendar
 - d. Adoption of the COVID-19 Test to Stay Plan
 - e. Approval of the COVID-19 Test to Stay (TTS) Participation Consent Form (Parent)
 - f. Amendment to Board Policy 8635-Information & Data Privacy, Security, Breach and Notification
- IX. Date of Next Meeting: February 15, 2022 at 6:00 p.m.
- X. Audience Questions
- XI. Adjournment

* Note: The December Board of Trustee Meeting was canceled.