

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

AGENDA

February 15, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from January 18, 2022
- IV. Approval of Treasurer Reports
- V. Approval of Budget Transfer
- VI. Approval of Disbursement Warrants
- VII. Superintendent's Report:
 - a. School Events and Activities
 - b. Building Tour Update
- VIII. New Business:
 - a. Non-Resident Student Tuition Rate Discussion
 - b. Approval of Long Springs Irrigation 2022 Contract
 - c. Approval of Amended Reopening Plan
 - d. Approval of Amended Test to Stay Plan
 - e. Approval of CSE Recommendation & Related Service Agreement Amendment
 - f. Approval of Clerical Contract Modification for the 2021-2022 School Year
- IX. Date of Next Meeting: March 15, 2022 at 6:00 p.m.
(budget work session with regular meeting to follow)
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment