

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

AGENDA

June 21, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from May 10, 2022, May 17, 2022 Annual Vote & June 9, 2022 Special Meeting
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrants
- VI. Superintendent's Report:
 - a. School News and Events
 - b. Enrollment Update
 - c. Graduation & Moving Up Ceremony
- VII. New Business:
 - a. Approval of the Professional Teaching Staff Agreement for 2022-2027 (Five Year)
 - b. Approval of Intralogic Solutions Exterior Camera Quote
 - c. Approval of the 2022-2025 Instructional Technology Plan
 - d. Approval of Schedule A- Part Time Sagaponack CSD Staff Members for the 2022-2023 School Year
 - e. Approval of the Application for Variance from Section 100.2 of the Commissioner's Regulation
 - f. Approval of the 2022-2023 Custodial Agreement
- VIII. Date of the Reorganizational Meeting:

Tuesday, July 12, 2022@ 6:00pm
- IX. Audience Questions
- X. Executive Session
- XI. Adjournment