

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

AGENDA

January 17, 2023

6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from December 20, 2022
- IV. Approval of Treasurer Report
- V. Approval of Budget Transfers
- VI. Approval of Disbursement Warrant
- VII. Superintendent's Report:
 - a. School Events and Activities
 - b. Enrollment Discussion
- VIII. Old Business:
 - a. Updated School District Website Video
- IX. New Business:
 - a. Non-Resident Student Tuition Rate Discussion
 - b. Approval of Student Related Service
 - c. First Reading of Board Policy Amendments:
 - 4327- Homebound Instruction
 - 6830- Expense Reimbursement
 - 9645- Disclosure of Wrongful Conduct
- X. Date of Next Meeting: February 14, 2023 at 6:00 p.m. (Budget Work Session & Regular Meeting)
- XI. Audience Questions
- XII. Executive Session-Contract Negotiations
- XIII. Adjournment