

SAGAPONACK COMMON SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

March 16, 2023

6:00 p.m.

A Budget Work Session will precede the regular Board Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from February 8, 2023
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Approval of Senior Citizen & Disabled Persons Tax Exemption Resolution
- VII. Superintendent's Report:
 - a. School Events and Activities
 - b. Non-Resident Screenings/Enrollment
- VIII. Old Business:
 - a. Amendment to the Non-Resident Kindergarten Through Third Grade Student Tuition for the 2023-2024 School Year Resolution
- IX. New Business:
 - a. Approval of the Professional Learning Plan for the 2023-2024 and 2024-2025 School Years
 - b. Approval of the Shared Decision Making Committee Plan for the 2023-2024 and 2024-2025 School Years
 - c. Approval of the ESBOCES Shared Service Contract for the 2023-2024 School Year
 - d. Approval of the May 16, 2023 Annual Vote Legal Notice
 - e. Approval of the Chairperson, Fred Wilford & Election Inspectors, Jay Finello & Elizabeth Barton for the May 16, 2023 Annual Vote
 - f. Approval of North Fork Driveway Seal Coat Quote
 - g. Approval of the 2023 Hampton Irrigation Contract
 - h. Eastern Suffolk BOCES Call for Nominations for the April 19, 2023 Election
- X. Date of Next Meeting: April 18, 2023 at 6:00 p.m. (Budget Work Session & Regular Meeting)
- XI. Audience Questions
- XII. Adjournment