

# SAGAPONACK COMMON SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA  
May 9, 2023  
6:00 p.m.

## *A Budget Hearing will precede the regular Board Meeting*

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentation of the 2023-2024 Proposed School Budget
- IV. Approval of Meeting Minutes from April 18 & April 19, 2023
- V. Approval of Treasurer Report
- VI. Approval of Budget Transfers
- VII. Approval of Disbursement Warrant
- VIII. Superintendent's Report:
  - a. School Events and Activities
  - b. Non-Resident Screenings/Enrollment
- IX. New Business:
  - a. Approval of the July Reorganizational Meeting Date
  - b. Approval of Surplus/ESBOCES Auction of Wall Mounted Smart Boards
  - c. Acceptance of Resignation Letter-Terri Doyle, Art Consultant
  - d. Approval of Comprehensive Therapy Services Contract for the 2023-2024 School Year
  - e. Approval of Official Depository- M & T Bank for the Remainder of the 2022-2023 School Year
  - f. Approval of Emergency Remote Instruction Plan for the 2023-2024 School Year
  - g. First Reading of Amendments to Board Policies:
    - 0115-Student Harassment and Bullying Prevention and Intervention
    - 4321.5-Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
    - 4765- Remote Learning
    - 5710-School Safety and Educational Climate (SSEC) Reporting
- X. Date of the Annual Meeting/Vote- Tuesday, May 16, 2023  
7:30pm-8:30pm
- XI. Audience Questions
- XII. Ajournment