

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

AGENDA
June 20, 2023
6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from May 9th and the May 16th Annual Meeting/Vote
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
 - a. School Events and Activities
 - b. Enrollment Discussion
- VII. Old Business:
 - a. Approval of the Reorganizational Meeting Date
 - b. Second Reading of Board Policy Amendment:
4765- Online, Distance & Remote Learning
- VIII. New Business:
 - a. Presentation and Approval of the District Wide Safety Plan for the 2023-2024 School Year
 - b. Approval of Schedule A- Part Time Sagaponack CSD Staff Members for the 2023-2024 School Year
 - c. Approval of Schedule B-Co-Lead Teachers Stipend for the 2023-2024 School Year
 - d. Approval of the Guercio & Guercio Legal Services Agreement for the 2023-2024 School Year
 - e. Approval of Related Services for the 2023-2024 School Year
 - e. First Reading of Board Policy Amendments:
6700- Purchasing w/Regulation
8130-School Safety Plans and Teams
8131-Pandemic Planning
- IX. Date of the Reorganizational Meeting: July 6, 2023 @6:00 p.m.
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment