

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

AGENDA
August 16, 2023

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from July 6, 2023 & July 26, 2023
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
 - a. Enrollment Update
 - b. Summer Building Maintenance Update
- VII. Old Business:
 - a. Art Teacher/Consultant Discussion & Approval of the Quogue Intermunicipal Agreement for the 2023-2024 School Year
- VIII. New Business:
 - a. Approval of Business Official Consultant Services Agreement July 1, 2023-September 30, 2023
 - b. Approval of the District Treasurer Termination
 - c. Treasurer/Business Official Discussion
 - d. Approval of the 2023-2024 Organizational Chart
 - e. Approval of Hampton Library Legal Notice
 - f. Approval of the Annual Professional Performance Review Educator Evaluation Implementation for the 2023-2024 School Year
- IX. Date of Next Meeting: September 19, 2023 at 6:00 p.m.
- X. Audience Questions
- XI. Executive Session-Personnel
- XII. Adjournment