

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

AGENDA

December 19, 2023

6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the November Meeting Minutes
- IV. Approval of the Monthly Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
 - a. School Activities & Events
 - b. Enrollment Discussion
- VIII. New Business:
 - a. Approval of the 2023-2024 Independent Evaluator Hardship Waiver Application per the Annual Professional Performance Review (APPR)
 - b. Approval of the Annual Fire Inspection Legal Notice
 - c. First Reading of Amended Board Policies:
 - Homebound Instruction- 4327
 - Conditional Appointment/Student Safety- 9260
 - d. First Reading of New Board Policy:
 - Workplace Violence Prevention-8130.2
- IX. Date of Next Meeting: January 9, 2024 at 6:00 p.m.
- X. Audience Questions
- XI. Adjournment