

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

AGENDA

January 17, 2024

6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the November & December Meeting Minutes
- IV. Approval of the Monthly Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Approval of Budget Transfers
- VII. Superintendent's Report:
 - a. School Activities & Events
 - b. Enrollment Discussion
- VIII. New Business:
 - a. Non-Resident Student Tuition Rate Discussion
 - b. Second Reading of Amended Board Policies:
 - Homebound Instruction- 4327
 - Conditional Appointment/Student Safety- 9260
 - c. Second Reading of New Board Policy:
 - Workplace Violence Prevention-8130.2
 - d. Approval of Workplace Violence Prevention Program Plan
- IX. Date of Next Meeting: February 9, 2024 at 6:00 p.m. (first of three budget work sessions)
- X. Audience Questions
- XI. Ajournment