

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

AGENDA

February 6, 2024

6:00 p.m.

A Budget Work Session will precede the regular Board Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the January Meeting Minutes
- IV. Approval of the Monthly Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
 - a. School Activities & Events
 - b. Enrollment/Non-Resident Screening Discussion
- VIII. New Business:
 - a. Amendment to Board Policy 5152- Admission of Non-Resident Students
 - b. Approval of the District Calendar for the 2024-2025 School Year
 - c. Approval of the Five-Year Building Condition Survey
 - d. Approval of Chromebook Disposal (2 Devices)
- IX. Date of Next Meeting: March 12, 2024 at 6:00 p.m. (second of three budget work sessions)
- X. Audience Questions
- XI. Adjournment