

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

AGENDA
July 9, 2024

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from June 18, 2024
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
 - a. End of Year Celebration
 - b. Summer Building Maintenance Update
- VII. New Business:
 - a. Appointment of Part-Time Teacher Aide, Lillian Minskoff for the 2024-2025 School Year
 - b. Approval of the Shared Service Agreement for Garden Consultant, Ginger Baer for the 2024-2025 School Year
 - c. Approval of the Guercio & Guercio Legal Services Agreement for the 2024-2025 School Year
 - d. Approval of the 2024-2025 Organizational Chart
 - e. First Reading of Board Policy 2010- Defense and Indemnification of Board Trustees and Employees
- VIII. Date of Next Meeting: August 13, 2024 at 6:00 p.m.
- IX. Audience Questions
- X. Adjournment