

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

AGENDA
August 13, 2024

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Reorganizational and Regular Meeting Minutes from July 9, 2024
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
 - a. Upcoming Superintendent Conference Days
 - b. Summer Building Maintenance Update
- VII. Consent Agenda Items:
 - a. Approval of the Wainscott CSD Special Education Services Contract for the 2024-2025 School Year
 - b. Approval of Hampton Library Legal Notice for the September 24, 2024 Annual Vote
 - c. Second Reading of Board Policy 2010- Defense and Indemnification of Board Trustees and Employees
- VIII. Date of Next Meeting: September 10, 2024 at 6:00 p.m.
- IX. Audience Questions
- X. Adjournment