

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

AGENDA

November 12, 2024

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from October 8, 2024
- IV. Approval of the Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
 - a. School Activities & Events
 - b. Enrollment Update
- VII. Old Business:
 - a. Approval of AutoPay for Utility Invoices
- VIII. New Business:
 - a. Approval of Teacher Assistant Contract Agreement for the 2024-2025 School Year
 - b. Acceptance of the Teacher Aide Resignation Letter
 - c. Appointment of Yvonne Velasquez as a Teacher Assistant effective 11/12/24
 - d. Approval of the Professional Learning Plan for the 2025-2026 and 2026-2027 School Years
 - e. Approval of the Shared Decision Making Committee Plan for the 2025-2026 and 2026-2027 School Years
 - f. Approval of the 2024-2025 Budget Vote/School Election Calendar
- IX. Date of Next Meeting : December 1, 2024 at 6:00 p.m.
- X. Audience Questions
- XI. Executive Session-Personnel Matter
- XII. Adjournment