

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

AGENDA

December 11, 2024

6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from November 12, 2024
- IV. Approval of the Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
  - a. School Activities & Events
  - b. Enrollment/Tour Update
- VII. New Business:
  - a. Non-Resident Tuition Agreement Discussion
  - b. Regionalization Discussion
  - c. First Reading of Amended Board Policies:
    - School District Records-1120
    - Admission of Non-Resident Students-5152
    - School Safety Plans and Teams-8130
  - d. Approval of the 2024-2025 Independent Evaluator Hardship Waiver Application per the Annual Professional Performance Review (APPR
  - e. Approval of the Annual Fire Inspection Legal Notice
  - f. Approval to Discard Four (4) Chromebook Devices
- VIII. Date of Next Meeting : January 14, 2025 at 6:00 p.m.
- IX. Audience Questions
- X. Adjournment