

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

AGENDA

January 14, 2025

6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from November 12<sup>th</sup> and December 11<sup>th</sup>
- IV. Approval of the Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
  - a. School Activities & Events
  - b. Enrollment/Scheduled Tour Dates
- VII. New Business:
  - a. Receiving District(s) Instructional Contract Discussion
  - b. Non-Resident Tuition Rate and Agreement Discussion
  - c. Second Reading of Amended Board Policies:
    - Admission of Non-Resident Students-5152
  - d. Regionalization Discussion
- VIII. Date of Next Meeting : February 11, 2025 at 6:00 p.m.  
(First Budget Work Session)
- IX. Audience Questions
- X. Executive Session-Personnel Matter
- XI. Adjournment