

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

AGENDA

February 10, 2025

6:00 p.m.

**A Budget Work Session will precede the regular Board Meeting**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from January 14, 2025
- IV. Approval of the Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
  - a. School Activities & Events
  - b. Enrollment Update
- VII. New Business:
  - a. Approval of Professional Teaching Staff of Sagaponack Memorandum of Agreement
  - b. Approval of the Sag Harbor UFSD Intermunicipal Agreement for Transportation (2025-2026)
  - c. Approval of the Sag Harbor UFSD Five-Year Instructional Contracts (2025-2030)
  - d. Approval of the East Hampton UFSD Five-Year Instructional Contracts (2025-2030)
  - e. Approval of the Bridgehampton UFSD Five-Year Instructional Contracts (2025-2030)
  - f. Approval of Receiving School Districts for the 2025-2026 School Year
  - g. Approval of the District Calendar for the 2025-2026 School Year
  - h. First Reading of Board Policies:
    - 1120-School District Records Regulation
    - 8113-Extreme Heat Condition Days
- VIII. Date of Next Meeting : March 11, 2025 at 6:00 p.m.  
(First Budget Work Session)
- IX. Audience Questions
- X. Executive Session-Personnel Matter
- XI. Adjournment