

# SAGAPONACK COMMON SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

## AGENDA

December 9, 2025

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes-October 14, 2025
- IV. Approval of the Treasurer Report
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
  - a. School Activities & Events
  - b. Calendar Discussion for 2026-27 School Year
- VII. Old Business:
  - a. Second Reading of Board Policies:
    - 8635-Information and Data Privacy, Security and Notification
    - 8635R- Information and Data Privacy, Security and Notification Regulation
- VIII. New Business:
  - a. Approval of the 2026 Budget Vote and Election Calendar
  - b. Approval of the 2025-2026 Independent Evaluator Hardship Waiver Application per the Annual Professional Performance Review (APPR)
  - c. Approval of Fire Inspection Legal Notice
  - d. Approval of Contract Agreement Between Margaret Staib and the Sagaponack CSD 2025-2027
  - e. Discard/Donate of Three (3) Chromebook Devices
  - f. Approval of Amended Non-Resident Student Contract Agreement
- IX. Date of Next Meeting: January 13, 2026 at 6:00 p.m.
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment