

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

AGENDA

January 20, 2021

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from December 16, 2020
- IV. Approval of Treasurer Report
- V. Approval of Disbursement Warrants
- VI. Superintendent's Report:
 - a. School Activities and Events
 - b. COVID-19 Update
 - c. Sag Harbor UFSD Instructional Contract/IMA Discussion
- VII. Old Business:
 - a. First Reading of Board Policies:
 - Remote Learning-4765
 - Student Attendance-5100
 - Homeless Children-5151 w/Regulation
 - Student Health Services-5420 w/Regulation
 - Pandemic Planning-8131
 - b. Approval of Board Policies:
 - Recruiting & Hiring- 9240
 - Professional Staff Learning-9700
- VIII. New Business:
 - a. Annual Professional Performance Review 3012-d Plan (APPR) Update
 - b. Approval of the Annual Professional Performance Review APPR) Hardship Waiver
 - c. Approval of the 2021-2022 School Calendar
- IX. Date of Next Meeting: February 9, 2021 at 6:00 p.m. (First Budget Work Session)
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment