

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

AGENDA

February 9, 2021

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Minutes from January 20, 2021
- IV. Approval of Treasurer Report- TABLED
- V. Approval of Disbursement Warrant
- VI. Superintendent's Report:
 - a. School Activities and Events
 - b. Enrollment Update
 - c. Remote Learning Days
- VII. Old Business:
 - a. Second Reading of Board Policies:
 - Remote Learning-4765
 - Student Attendance-5100
 - Homeless Children-5151 w/Regulation
 - Student Health Services-5420 w/Regulation
 - Pandemic Planning-8131
- VIII. New Business:
 - a. Approval of the Shared Decision-Making Committee Plan for the 2020-21 and 2021-22 School Years
 - b. Acceptance of the Small Rural Schools Grant (7/1/2020-6/30/2022)
- IX. Date of Next Meeting: March 17, 2021 at 6:00 p.m. (Second Budget Work Session)
- X. Audience Questions
- XI. Executive Session
- XII. Adjournment