

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: August 16, 2017

Time: 6:00 PM

Location: Fishers Island Spanish Room

Board of Education

Jamie Doucette, President
William Bloethe, Vice President
Linda Mrowka
Thomas Shillo
Robin Toldo

Contact Information for Board of Education

Member	Home Phone	Email
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Meeting Dates

July 5, 2017	January 17, 2018
August 16, 2017	February 21, 2018
September 20, 2017	March 21, 2018
October 18, 2017	April 18, 2018
November 15, 2017	*May 8, 2018 (budget hearing)
December 20, 2017	May 15, 2018
	June 20, 2018

Public Participation Guidelines

Members of the community are invited to speak on topics of interest and / or topics to be addressed in the agenda. The Board of Education may choose to interact with participants, but will not act upon topics that require further study before action is taken. The participation time will be limited to three (3) minutes per person and fifteen (15) minutes overall to guarantee efficient operation of the entire meeting.

Board of Education Meeting Agenda

August 16, 2017

1. School Community Session: 6:00 p.m.

- 1.1 Call to Order / Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please refer to Public Participation Guidelines*)
- *1.3 Celebrations
 - A. SAT Site for 2017-2018
 - B. Certification of PreK/K Teacher
 - *C. Nature's Art Village Elementary Student Commendation
 - D. School Facility and Garden Updates
- 1.4 Additions to the Agenda

2. Business Office Reports-

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Business Manager Reports
 - *A. Budget Status Report as of July 31, 2017
 - *B. Reconciliation Report Approved by Superintendent and Treasurer
- 2.3 Budget Transfers: None
- 2.4 Audit Status
- 2.5 Oil Bid Specifications (Handout)

3. Action Items (Board Chairman)

- *3.1 Motion: To Approve the Minutes of the July 5, 2017 Board of Education Meeting
- *3.2 Motion: To Adopt Tuition Policy #6254 (Second Reading)
- *3.3 Motion: To Adopt Admission of Non-Resident Students Policy #5152 (Second Reading)
- *3.4 Motion: To Adopt Homework Policy #4730 (Second Reading)
- *3.5 Motion: To Approve the Internal Posting Appointments for the 2017-2018 School Year
- *3.6 Motion: To Approve the 2017-2018 Board of Education Committees
- *3.7 Motion: To Create the Non-Competitive Maintenance Mechanic II Position (Spec. #7003) in Accordance with Civil Service Law, Section 22
- *3.8 Motion: To Approve the Purchase of Naviance College and Career Readiness Software for \$6,880
- 3.9 Motion: To Approve the Phone Communication Contract Between the Fishers Island Union Free School District and _____ (Handout)
- *3.10 Motion: To Approve the Memorandum of Agreement Between the Fishers Island Union Free School District and James Eagan

4. Superintendent Report

Prior Business

- *4.1 E-Rate Reimbursement
- 4.2 Real Estate Appraisal Update
- 4.3 Oil Tank Update

New Business

- *4.4 Student Personal Expression Policy #5225 (First Reading)
- *4.5 School-Sponsored Student Expression Policy #5200 (First Reading)
- *4.6 Student Records Policy #5500 (First Reading)

5. Principal Report

- *5.1 New School Year Letter to Families
- 5.2 Principal's Office Summer Updates

6. Information Packet for the Board of Education

- 6.1 Spring/Summer 2017 SCOPE Publication (Handout)

7. Board Committee Reports

- 7.1 Faculty Housing
- 7.2 Safety
- 7.3 Personnel

8. Public Participation *(Please refer to Public Participation Guidelines)*

9. Adjournment

***Enclosures in Resource Packet**