

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: October 18, 2017

Time: 5:00 PM

Location: Fishers Island Spanish Room

Board of Education

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

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

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1. School Community Session: 5:00 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. Principal and School Counselor Certifications
 - *B. Little Pebbles Appreciation
- 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 September 30, 2017
 - *B. Treasurer's Report Approved by Principal and Treasurer
- 2.3 Budget Transfers: None
- 2.4 Audit Status
- 2.5 Update on Phone System

3. Action Items (Board Chairman)

- 3.1 Motion: To Approve the Minutes of the September 21, 2017 Board of Education Meeting (Handout)
- *3.2 Motion: To Adopt Home-Schooled Students Policy #2005 (Second Reading)
- *3.3 Motion: To Adopt Homeless Children Policy # (Second Reading)
- *3.4 Motion: To Approve the Judo Program for the 2017-2018 School Year
- 3.5 Motion: To Approve _____ as the School District Auditor for the 2016-2017 School Year Budget (Handout)
- *3.6 Motion: To Approve Jessica Hall as the Senior Class Advisor

4. Superintendent Report

Prior Business

- 4.1 Oil Tank Update
- 4.2 Generator Tank Update
- 4.3 Stipend Position Descriptions

New Business

- *4.4 Student Wellness Policy #5405 (First Reading)
- *4.5 Interscholastic Athletics Policy #5280 (First Reading)
- 4.6 Strategic Planning/Board Retreat

5. Principal Report

- 5.1 Grade 7-12 School Trip
- 5.2 PSAT/SAT
- 5.3 Safety Initiatives

6. Information Packet for the Board of Education

- *6.1 *Kindness Diaries* Presentation Flyer
- *6.2 EABOCES Special Edition Highlights
- *6.3 Basketball and Tennis Letter to Adam Baber
- *6.4 Atukan Akun Letter to Justine Kibbe
- *6.5 Fuel Oil Bid Award Letter to Z & S Fuel

7. Board Committee Reports

- 7.1 Faculty Housing
- 7.2 Safety
- 7.3 Personnel

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

9. Executive Session

- *9.1 Discussion of the Recent Appraisals of School-Owned Real Estate by the CBIZ Valuation Group (Handout)
- *9.2 Discussion of the Principal Evaluation for FY 2017

10. Adjournment

***Enclosures in Resource Packet**