

Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: January 16, 2019
Time: 5:00pm
Location: Fishers Island School Spanish Room

[Distributed: January 10, 2019]

Board of Education

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Meeting Dates

July 10, 2018—6pm	February 20, 2019—5pm
August 15, 2018—6pm	March 20, 2019—5pm
September 19, 2018—6pm	April 10, 2019—5pm
October 24, 2018—5pm	May 14, 2019—6pm (Budget Hearing)
November 14, 2018—5pm	May 21, 2019—6pm
December 19, 2018—5pm	May 21, 2019—2pm-8pm (Annual Vote)
January 16, 2019—5pm	June 19, 2019—6pm

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

January 16, 2019

1. School Community Session- 5:00pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- *1.3 Celebrations:
 - A. HOBY Leaders 2018-2019: Arabella Hatfield and Lili Kane
 - B. Eastern Region Band: Lili Kane
 - Eastern Region Choir: Fred Toldo and Meg Allen
 - C. Open House for 2019-2020 Recruitment
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Business Manager Reports:
 - *A. Budget Status Report as of November 31, 2018
 - *B. Treasurer's Report Approved by Principal and Treasurer
- *2.3 2018-2019 Budget Transfers
- 2.4 2017-2018 Audit Status

3. Action Items

- *3.1 Motion: To Approve the Minutes of the December 19, 2018 Board of Education Meeting
- *3.2 Motion: To Approve Display of the Flag Policy and Regulation #4311.1 (Second Reading)
- *3.3 Motion: To Approve Counseling and Guidance Program Policy #4600 (Second Reading)
- 3.4 Motion: To Appoint Nicholas Oickle as the Student Liaison Representative to the Board of Education
- *3.5 Motion: To Appoint Audrey O'Neil as the Board of Education Secretary beginning July 1, 2019

4. Administrative Report

Prior Business

- 4.1 School Accreditation
- 4.2 Reimbursement for Generator Grant Project
- 4.3 Paddle Tennis Project Update
- *4.4 Oil Tank Repairs Resolved

New Business

- *4.5 Report to the ICB on the Capital Improvement Plan
- *4.6 Entrance Age Policy #5140 (First Reading)
- *4.7 Smoking and Other Tobacco Use on School Premises (First Reading)

5. Information Packet for Board of Education

- *5.1 Legal Notice of Public Hearing for Southold Zoning
- *5.2 Request for Bids for Kitchen and Structural Renovations
- *5.3 Approval of FIS 2018-2021 Technology Plan

6. Board Committee Reports

- 6.1 Faculty Housing Committee
- 6.2 Safety Committee
- 6.3 Personnel Committee

7. Public Participation *(Please Refer to Public Participation Guidelines)*

8. Adjournment