

Fishers Island Union Free School District



Board of Education Special Meeting Agenda

Date: March 1, 2019
Time: 10:00am
Location: Fishers Island School Principal's Office

[Distributed: February 26, 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.

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March 1, 2019

1. School Community Session- 10:00am

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Additions to Agenda
- 1.3 Public Participation (*Please Refer to Public Participation Guidelines*)

2. Board Committee Reports

- 2.1 Faculty Housing Committee Report
 - *2.1A Proposed Maintenance/Repairs at 555 Whistler Avenue, Fishers Island, NY, 06390 (Unit T-6)
 - 2.1B Update on Kitchen Renovation at 238 Winthrop Drive, Fishers Island, NY 06390 (Unit T-1) [Handouts]

3. Action Items

- *3.1 Motion: To Approve the Faculty Housing Walls/Room Renovation at 2753B Whistler Avenue, Fishers Island, NY 06390 and to Award the Project to The Toldo Company for up to \$55,000
- *3.2 Motion: To Approve the Accounting Consulting Services Proposal from *Keeping Your Books* for Year End June 30, 2019

4. Executive Session

- 4.1 To Discuss a Financial Matter of a Particular Person

5. Adjournment