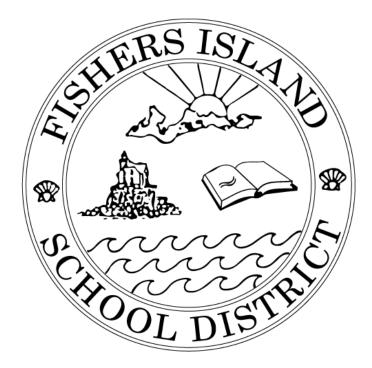
Fishers Island Union Free School District



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

Jamie Doucette, President Email: j.doucette@fischool.com

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Meeting Dates

July 10, 2018—6pm August 15, 2018—6pm September 19, 2018—6pm October 24, 2018—5pm November 14, 2018—5pm December 19, 2018—5pm January 16, 2019—5pm February 20, 2019—5pm March 20, 2019—5pm April 10, 2019—5pm May 14, 2019—6pm (Budget Hearing) May 21, 2019—6pm May 21, 2019—2pm-8pm (Annual Vote) 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 Special Meeting Agenda March 1, 2019

1. <u>School Community Session-</u> 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