

The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: October 24, 2018  
Time: 5:00 PM  
Location: FIS 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
Jamie Doucette	788-5507	j.doucette@fischool.com
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Robin Toldo	788-7591	r.toldo@fischool.com

## Meeting Dates

July 5, 2017	January 17, 2018
August 16, 2017	February 21, 2018
September 20, 2017	March 21, 2018
October 24, 2017	April 18, 2018
November 15, 2017	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**

## **October 24, 2018**

### **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. PSAT/SAT Administration
  - \*B. Generator Permit
  - \*C. Lake Wales Exchange
- 1.4 Additions to the Agenda

### **2. Business Office Reports (July-September)**

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson
- \*2.2 Business Manager Reports
  - \*A. Budget Status Report as of September 30, 2018
  - \*B. Treasurer's Report Approved by Principal and Treasurer
- \*2.3 2018-2019 Budget Transfers
- 2.4 2016-2017 Audit Status

### **3. Action Items** (Board Chairman)

- \*3.1 Motion: To Approve the Minutes of the September 19, 2018 Board of Education Meeting
- \*3.2 Motion: To Approve the Sexual Harassment Policy #0110 (Second Reading)
- \*3.3 Motion: To Approve the Notice of Public Meetings Policy #2340 (Second Reading)
- \*3.4 Motion: To Appoint \_\_\_\_\_ Architect Firm for School/Faculty Housing Renovations as Specified on the Request for Proposals Dated September 21, 2018 (Handout)
- \*3.5 Motion: To Appoint Board of Education Members to the 2018-2018 School Committees
- \*3.6 Motion: To Appoint Matt Edwards and Zack Hoch as Co-Assistant Basketball Coaches for the 2018-2019 School Year
- \*3.7 Motion: To Approve the Contract for School Nurse Services with Island Health Project for the 2018-2019 School Year

### **4. Administrative Report**

#### **Prior Business**

- 4.1 School Accreditation Update
- 4.2 Reimbursement for Generator Project
- 4.3 Paddle Tennis Project Update
- 4.4 Oil Tank Repair
- 4.5 Bring Your Own Technology Device Update

## **New Business**

- \*4.6 Senior Class Trip 2019
- \*4.7 New Fishers Island Viking Logo

## **5. Information Packet for the Board of Education**

- \*5.1 SCOPE Forum- Volume 34, Number 17 (Handout)

## **6. Board Committee Reports**

- 6.1 Faculty Housing
- 6.2 Safety
- 6.3 Personnel

## **7. Public Participation** *(Please refer to Public Participation Guidelines)*

## **8. Executive Session**

- 8.1 To Discuss Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension and/or Dismissal of a Particular Person
- 8.2 To Discuss Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension and/or Dismissal of a Particular Person

## **9. Adjournment**

**\*Enclosures in Resource Packet**