

Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: April 15th, 2020

Time: 5:00 PM

Location: **Virtual Remote Meeting**
<https://zoom.us/j/178587715?pwd=To9NdXczaS9JWUkzVUR5Qy94TkFBZz09>

[Distributed: April 10, 2020]

Board of Education

Jamie Doucette, President
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Matthew Edwards, Board Member
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Meeting Dates

July 10, 2019—6pm
August 21, 2019—6pm
September 18, 2019—6pm
October 16, 2019—5pm
November 20, 2019—5pm
December 18, 2019—5pm
January 15, 2020—5pm

February 19, 2020—5pm
March 18, 2020—5pm
April 15, 2020—5pm
May 12, 2020—6pm (Budget Hearing)
May 19, 2020—2pm-8pm (Annual Vote)
June 17, 2020—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
April 15th, 2020
5:00 PM Public Meeting

1. School Community Session- 5:00pm

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - A. Distance Learning Program
 - B. Lili Kane- 2020 Long Island Youth Summit Prize
- 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
 - B. Treasurer's Report Approved by Principal and School Treasurer
- *2.3 2019-2020 Budget Transfers
- 2.4 2020-2021 Budget Review (Handout)

3. Board Committee Reports

- 3.1 Faculty Housing Committee
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- 4.1 Motion: To Approve the Minutes of the March 18th Board of Education Meeting
- 4.2 Motion: To Approve the Minutes of the March 26th Special Board of Education Meeting
- *4.3 Motion: To Approve the 2020-2021 School Calendar
- *4.4 Motion: To Approve Student Records Policy and Regulation #5500 and #5500R
- *4.5 Motion: To Authorize Superintendent to enter into contract with Financial Advisors and Marketing Inc. for Capital Improvement Project Advisement Services
- *4.6 Motion: To Authorize Superintendent to enter into Memorandum of Agreement with Zoom Video Conferencing Services Inc. through June 30, 2020 for Distance Learning Program

5. Administrative Report

Prior Business

- 5.1 Walsh Park/FIS School Land Sale (Winthrop Dr. Property)
- 5.2 Reimbursement for Generator Grant Project

- 5.3 School Accreditation
- 5.4 School Recruitment
- 5.5 FIS Capital Improvement Project

New Business

- *5.7 FIS Distance Learning Program

6. Information Packet for the Board of Education

- *6.1 Corona Virus Letter to the Community- March 27, 2020
- *6.2 Corona Virus Letter to the Community- April 6, 2020

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

8. Executive Session

- 8.1 To Discuss Collective Bargaining with the Fishers Island Teachers Association

9. Adjournment