

Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: August 21, 2019
Time: 6:00 PM
Location: Fishers Island School Spanish Room

[Distributed: August 15, 2019]

Board of Education

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

William Bloethe, Vice President
Email: wr.bloethe@fischool.com

Thomas Shillo, Board Member
Email: t.shillo@fischool.com

Robin Toldo, Board Member
Email: r.toldo@fischool.com

Matthew Edwards, Board Member
Email: m.edwards@fischool.com

Meeting Dates

July 10, 2019—6pm	February 19, 2020—5pm
August 21, 2019—6pm	March 18, 2020—5pm
September 18, 2019—6pm	April 15, 2020—5pm
October 16, 2019—5pm	May 12, 2020—6pm (Budget Hearing)
November 20, 2019—5pm	May 19, 2020—2pm-8pm (Annual Vote)
December 18, 2019—5pm	June 17, 2020—6pm
January 15, 2020—5pm	

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
August 21, 2019
6:00 PM Public Meeting

1. School Community Session- 6:00pm

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - A. FI Education Foundation
 - B. Outdoor Summer Maintenance
 - C. Payroll Vouchers
- 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
- 2.3 2019-2020 Budget Transfers

3. Board Committee Reports

- 3.1 Faculty Housing Committee (Handout)
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the July 10, 2019 Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the July 22, 2019 Special Board of Education Meeting
- 4.3 Motion: To Approve Kent Billings LLC for the Sandblasting of Faculty Housing Radiators not to exceed \$8,615

5. Administrative Report

Prior Business

- 5.1 School Accreditation
- 5.2 Reimbursement for Generator Grant Project
- 5.3 Paddle Tennis Project Update
- 5.4 Bring Your Own Device for 2019-2020
- 5.5 Technology Education Teacher Search
- *5.6 Smartbond Update

New Business

- 5.7 Student/Parent Handbook Updates
- *5.8 School Enrollment 2019-2020
- 5.9 FIS Capital Improvement Project Planning

6. Information Packet for the Board of Education

- *6.1 Town of Southold Annual Meeting Appreciation Letter

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

8. Executive Session

- 8.1 To Discuss the Potential Sale of School Property

9. Adjournment