

Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: December 18, 2019
Time: 5:00 PM
Location: Fishers Island School Spanish Room

[Distributed: December 13, 2019]

Board of Education

Jamie Doucette, President
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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
December 18, 2019
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. Winter Concert and Art Show
 - B. Drama Production: 1984
 - *C. Adam Murray Certification
- 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 (Handout)
 - B. Treasurer's Report Approved by Principal and School Treasurer (Handout)
- 2.3 2019-2020 Budget Transfers (Handout)
- 2.4 2018-2019 Audit Status

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 November 20, 2019 Board of Education Meeting
- *4.2 Motion: To Approve the Exclusive School Photography Agreement with Lifetouch for the 2020-2021 SY

5. Administrative Report

Prior Business

- 5.1 School Accreditation
- 5.2 Reimbursement for Generator Grant Project
- 5.3 Paddle Tennis Project Update
- 5.4 FIS Capital Improvement Project Planning
- 5.5 Islanders for Islanders- School Lighting Proposal
- 5.6 School Recruitment
- 5.7 School Sheds

New Business

- *5.8 Use of District Credit Card Regulation #8334-R (First Reading)
- *5.9 Quorum Policy #2351 (First Reading)

6. Information Packet for the Board of Education

- *6.1 Island Community Board Annual Report (2018-2019)

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

8. Executive Session

- 8.1 To Discuss Collective Bargaining with the Fishers Island Teachers Association
- 8.2 To Discuss the Potential Sale of School Property
- 8.3 To Discuss a Financial Matter of a Particular Person

9. Adjournment