

# **Fishers Island Union Free School District**



## **Board of Education Meeting Agenda**

**Date:** February 19<sup>th</sup>, 2020  
**Time:** 5:00 PM  
**Location:** Fishers Island Community Center

[Distributed: February 14, 2020]

## **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**  
**February 19<sup>th</sup>, 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. Recruitment Open House
  - \*B. 2<sup>nd</sup> Marking Period Honor Roll
- 1.4 Additions to Agenda

**2. Business Reports**

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson (November 2019-January 2020)
- \*2.2 Business Manager Reports:
  - \*A. Budget Status Reports (November 2019-January 2020)
  - \*B. Treasurer's Report Approved by Principal and School Treasurer (November 2019-January 2020)
- \*2.3 2019-2020 Budget Transfers
- 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 January 15<sup>th</sup> Board of Education Meeting
- 4.2 Motion: To Approve Unpaid Leave of Teaching Assistant Audrey George for Student Teaching Requirement from January 1<sup>st</sup>- March 15<sup>th</sup>, 2020 (Handout)
- \*4.3 Motion: To Approve EAC Funding for Carol Giles for Bio Rock Maintenance
- 4.4 Motion: To Authorize Superintendent to enter into contract with B & D Construction for T1 Faculty Housing Window Repair at a cost not to exceed \$\_\_\_\_\_ (Handout)

**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 Paddle Tennis Project Update
- 5.4 School Accreditation
- 5.5 School Recruitment
- 5.6 Community Ice Rink
- 5.7 FIS Capital Improvement Project- Architect Phone-In Update

**5. Administrative Report (continued)**

**New Business**

5.8 2019-2020 Budget Planning

**6. Information Packet for the Board of Education**

\*6.1 Walsh Park Letter to the FI Community re: School Land Project

**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 a Financial Matter of a Particular Person

**9. Adjournment**