

## **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**  
**Special Meeting**  
**July 24, 2019**  
**12:30 PM Public Meeting**

**1. School Community Session- 12:30PM**

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)

**2. Board Committee Reports**

- 2.1 Faculty Housing Committee Report

**3. Action Items**

- \*3.1 Motion to Accept the Resolution Concerning the Proposed Capital Improvement Project at 2753 Winthrop Avenue (Unit T7-W) Pursuant to the New York State Environmental Quality Review Act (SEQRA)
- \*3.2 Motion to Accept the Resolution Concerning the Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law
- 3.3 Motion to Approve the Senior Class Field Trip aboard the Norwegian Bliss from New York to the Bahamas from February 5-12, 2020

**4. Adjournment**