

# **Fishers Island Union Free School District**



## **Board of Education Meeting Agenda**

**Date:** September 18, 2019  
**Time:** 6:00 PM  
**Location:** Fishers Island School Spanish Room

[Distributed: September 13, 2019]

## **Board of Education**

*Jamie Doucette, President*  
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*William Bloethe, Vice President*  
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*Thomas Shillo, Board Member*  
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*Robin Toldo, Board Member*  
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*Matthew Edwards, Board Member*  
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## **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**  
**September 18, 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. 1<sup>st</sup> Days of School
  - \*B. Class of 2025 Published Writing Award
- 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

**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 August 21, 2019 Board of Education Meeting
- \*4.2 Motion: To Approve the appointment of Yartiza Gello to the Curriculum Tutor position effective August 26<sup>th</sup>, 2019
- \*4.3 Motion: To Approve the appointment of Adam Murray to the Technology Long-Term Substitute Teaching Position effective September 3, 2019
- \*4.4 Motion: To Approve the 2019-2020 Internal Postings
- \*4.5 Motion: To Approve the 2019-2020 Fuel Bid
- 4.6 Motion: To approve the Donation of 49 Science Books to Rhode Island Charter

**5. Administrative Report**

**Prior Business**

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

5.7 FIS Capital Improvement Project Planning

**New Business**

- 5.8 Class of 2020 Senior Class Trip
- 5.9 Preserving the Shell Phone
- 5.10 FIS Open House
- \*5.11 2019-2020 Superintendent/Principal Goals and Priorities
- 5.12 FIS Recruitment Commercial
- \*5.13 Voter Registration Policy #5605 (First Reading)
- 5.14 Review of Board of Education Committees

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

- \*6.1 2019-2020 Student/Parent Handbook

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

**8. Executive Session**

- 8.1 To Discuss the Potential Sale of School Property

**9. Adjournment**