

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, September 16, 2020
Time: 6:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/93466685287>

[Distributed: September 11, 2020]

Board of Education

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Regular BoE Meeting Dates

July 8, 2020—6pm	February 10, 2021—5pm
August 19, 2020—6pm	March 17, 2021—5pm
September 16, 2020—6pm	April 14, 2021—5pm
October 21, 2020—6pm	May 11, 2021—6pm (Budget Hearing)
November 18, 2020—5pm	May 18, 2021—2pm-8pm (Annual Vote)
December 16, 2020—5pm	June 16, 2021—6pm
January 20, 2021—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 16, 2020
6:00 PM

1. School Community Session- 5:00pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - A. Start of School Year 2020-2021
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #6- August 12, 2020- Paid
 - B. Warrant #Pending- September 11, 2020- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (August)
 - B. Treasurer Report (August)
- *2.3 2020-2021 Budget Transfers
- 2.4 2019-2020 External Audit

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 May 19, 2020 Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the May 26, 2020 Board of Education Budget Hearing
- *4.3 Motion: To Approve the Minutes of the June 17, 2020 Board of Education Meeting
- *4.4 Motion: To Approve the Minutes of the June 30, 2020 Board of Education Special Meeting
- *4.5 Motion: To Approve the Minutes of the July 8, 2020 Board of Education Reorganizational Meeting
- 4.6 Motion: To Appoint _____ as the Full-Time Custodian
- *4.7 Motion: To Approve the SEQRA Resolution Concerning the Proposed Capital Project
- *4.8 Motion: To Approve the Resolution Of The Board Of Education Of The Fishers Island Union Free School District Authorizing The Submission Of A Proposition To Be Voted Upon By The Qualified Voters Of Said District At A Special Meeting Thereof To Be Held On November 14, 2020
- *4.9 Motion: To Approve SARS-CoV-2 MOA Between the Fishers Island Union Free School District and the Fishers Island Teachers' Association
- *4.10 Motion: To Approve the Stipend Positions for 2020-2021
- *4.11 Motion: To Approve the 2020-2021 Fuel Oil Bid

5. Administrative Report

Prior Business

- 5.1 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.2 School Accreditation
- 5.3 Reimbursement for Generator Grant Project
- 5.4 Capital Improvement Project
- 5.5 Reservoir Road Potential Land Sale

New Business

- 5.6 2020-2021 Professional Development
- *5.7 Policy #8635 Information and Data Privacy, Security, Breach and Notification (First Reading)
- *5.8 Policy #8635R Information and Data Privacy, Security, Breach and Notification Regulation (First Reading)
- *5.9 Policy #8635-E Parents' Bill of Rights for Student Data Privacy and Security (First Reading)

6. Information Packet for Board of Education

- *6.1 2020-2021 Enrollment

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

8. Executive Session

- 8.1 To Discuss a Confidential Student Matter

9. Adjournment