

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, November 18, 2020
Time: 5:15 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/92557943322>

[Distributed: November 13, 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
November 18, 2020
5:15 PM

1. School Community Session- 5:15pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - *A. Quarter 1 Honor Roll
 - *B. Socially Distant Student Council Activities
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #8- October 15, 2020- Paid
 - B. Warrant #Pending- November 13, 2020- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (October)
 - B. Treasurer Report (October)
- *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 October 21, 2020 Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the October 30, 2020 Special Board of Education Meeting
- 4.3 Motion: To Approve the Confidential Emergency Response Plan [email]
- 4.4 Motion: To Approve Carol Giles as Student Council Co-Advisor
- 4.5 Motion: To Approve Education Advisory Committee (EAC) Recommendations [Handout]

5. Administrative Report

Prior Business

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

New Business

- 5.6 Tuition Selection Process 2021-2022
- *5.7 Pandemic Planning Policy #8131 (First Reading)

6. Information Packet for Board of Education

- *6.1 Capital Improvement Project Newsletter
- *6.2 Z and S Fuel Oil Letter

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

8. Adjournment