

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, October 21, 2020
Time: 6:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/96661614418>

[Distributed: October 16, 2020]

Board of Education

Jamie Doucette, President
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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
October 21, 2020
6:00 PM

1. School Community Session- 6:00pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - A. FIS and IHP Testing Protocols
 - *B Compost Bin Built by Construction Class
 - C PSAT/SAT School Day Administration
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #7- September 11, 2020- Paid
 - B. Warrant #Pending- October 15, 2020- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (September)
 - B. Treasurer Report (September)
- *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 July 27, 2020 Special Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the July 29, 2020 Special Board of Education Meeting
- *4.3 Motion: To Approve the Minutes of the August 10, 2020 Special Board of Education Meeting
- *4.4 Motion: To Approve the Minutes of the August 19, 2020 Board of Education Meeting
- *4.5 Motion: To Approve the Minutes of the September 16, 2020 Board of Education Meeting
- *4.6 Motion: To Approve the Minutes of the October 13, 2020 Special Board of Education Meeting
- *4.7 Motion: To Approve Policy #8635 Information and Data Privacy, Security, Breach and Notification (First Reading)
- *4.8 Motion: To Approve Policy #8635R Information and Data Privacy, Security, Breach and Notification Regulation (First Reading)
- *4.9 Motion: To Approve Policy #8635-E Parents' Bill of Rights for Student Data Privacy and Security (First Reading)
- 4.10 Motion: To Approve the Maternity Leave Request for Heidi Whipple (Handout)
- 4.11 Motion: To Approve the 2019-2020 External Audit

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

New Business

- 5.6 District Safety Plan Requirements

6. Information Packet for Board of Education

- *6.1 Updated Enrollment
- *6.2 Z and S Faucet Replacement Letter

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

8. Adjournment