

# Fishers Island Union Free School District



## Board of Education Regular Meeting

**Date:** Wednesday, August 18, 2021  
**Time:** 6:00 PM  
**Location:** Fishers Island Spanish Room  
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/92091967601>

[Distributed: August 13, 2021]

**Board of Education**

*Jamie Doucette, President*  
Email: j.doucette@fischool.com

*William Bloethe, Vice President*  
Email: wr.bloethe@fischool.com

*Catherine Edwards, Board Member*  
Email: c.edwards@fischool.com

*Robin Toldo, Board Member*  
Email: r.toldo@fischool.com

*Matthew Edwards, Board Member*  
Email: m.edwards@fischool.com

**Regular BoE Meeting Dates**

July 7, 2021—6pm	February 16, 2022—5:30pm
August 18, 2021—6pm	March 16, 2022—5:30pm
September 15, 2021—6pm	April 20, 2022—5:30pm
October 20, 2021—6pm	May 10, 2022—6pm (Budget Hearing)
November 17, 2021—5:30pm	May 17, 2022—2pm-8pm (Annual Vote)
December 15, 2021—5:30pm	June 15, 2022—6pm
January 19, 2022—5:30pm	

**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**  
**August 18, 2021**  
**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. Gymnasium Wall Mat Installation
  - B. Summer 2021 IPP
- 1.4 Additions to Agenda

**2. Business Reports**

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson
  - A. Warrant 37 - June 9, 2021 Paid
  - B. Warrant 39- June 29, 2021 Paid
  - C. Warrant 3- July 20, 2021 Paid
- \*2.2 Business Manager Reports:
  - A. Revenue- Expense Status Report (June)
  - B. Treasurer Report (June)
- 2.3 2021-2022 Budget Transfers: None

**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 7, 2021 Board of Education Meeting
- \*4.2 Motion: To Approve the Minutes of the July 7, 2021 Audit Committee Meeting
- \*4.3 Motion: To Approve the Minutes of the July 28, 2021 Special Board of Education Meeting
- \*4.4 Motion: To Approve the 2021-2022 Fuel Oil Bid
- 4.5 Motion: To Approve Donation of Approximately 50 Chromebooks from Sacred Heart, NYC School
- 4.6 Motion: To Approve the 2021-2022 Emergency Response Plan
- 4.7 Motion: To Approve a Resolution to adopt the 2021-2022 School Reopening Plan

**5. Administrative Report**

**Prior Business**

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

**New Business**

- \*5.7 Dress Code Policy #5300 Revision (First Reading)

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

- \*6.1 Tentative 2021-2022 Enrollment
- \*6.2 High School Draft 2021-2022 Schedule

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

**8. Adjournment**