

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, January 19, 2022
Time: 5:30 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

[Distributed: January 14, 2022]

<https://E2CCB-GST.zoom.us/j/97802298273>

Board of Education

Jamie Doucette, President
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Catherine Edwards, Board Member
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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
January 19, 2022
5:30 PM

1. School Community Session- 5:30 pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Additions to Agenda
- 1.3 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.4 Celebrations:
 - A. Agricultural Grant 2021-2022 (Adam Murray)

2. Business Reports [Handouts]

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #Pending- January 20, 2022
- 2.2 Business Manager Reports [Handouts]
 - A. Revenue-Expense Status Report (November)
 - B. Treasurer Report (November)
- 2.3 2021-2022 Budget Transfers: None
- 2.4 2022-2023 Budget

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 December 15, 2021 Board of Education Meeting
- *4.2 Motion: To Approve the Independent Evaluator Hardship Waiver for the 2021-2022 School Year
- *4.3 Motion: To Approve the Updated COVID Re-Opening Plan
- *4.4 Motion: To Approve the Updated 2021-2022 School Calendar

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project [Handout]
- 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

New Business

5.6 Water Testing Inquiry

6. Information Packet for Board of Education

*6.1 Winter 2021 NYSIR Legal Digest

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

8. Executive Sessions

*8.1 To Discuss a Contractual Matter

9. Adjournment