

**Board of Education Special Meeting Minutes**  
**December 6, 2021**  
**12:00 PM**

**Present:** Jamie Doucette (President), Bill Bloethe (Vice President), Matthew Edwards (Member), Catherine Edwards (Member), Christian Arsenault (Superintendent/Principal), and Public.

**1. School Community Session- 12:00 pm**

- 1.1 Call to Order/ Pledge of Allegiance- President Jamie Doucette started the meeting at 12:01pm.
- 1.2 Public Participation- None.

**2. Action Items**

- 2.1 **Approval of the Resolution Delegating Authority to the President of the Board of Education of the Fishers Island Union Free School District to Authorize, from Time to Time and Year to Year, the Issuance and Sale of Tax Anticipation Notes of the District, in Anticipation of the Collection of Real Estate Taxes or Assessments Levied or to be Levied-** Taxpayer funds from the Town of Southold do not come on a regular schedule and many schools borrow funds to be paid back upon receiving those funds. This resolution gives the Board President authority to borrow every year moving forward. Motion made by William Bloethe, seconded by Matthew Edwards. All in favor/none opposed.

**3. Public Participation- None.**

**4. Adjournment**