

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Tuesday, May 17, 2022
Time: 6:00 PM
Location: Fishers Island History Room
(Zoom Access Provided)

<https://E2CCB-GST.zoom.us/j/97431959346>

[Distributed: May 13, 2022]

Board of Education

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Thomas Shillo, 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	May 17, 2022 - 6pm
January 19, 2022—5:30pm	June 15, 2022—6pm

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
May 17, 2022
6:00 PM

1. School Community Session- 6:00 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. Student Gold Tournament at FI Club

2. Business Reports (Handouts)

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #Pending
- *2.2 Business Manager Reports
 - *A. Revenue-Expense Status Report
 - *B. Treasurer Report
- 2.3 2021-2022 Budget Transfers: None

3. Board Committee Reports

- *3.1 Faculty Housing Committee (handout)
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the March 16, 2022 Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the April 20, 2022 Board of Education Meeting
- *4.3 Motion: To Approve the 2022-2023 Program of Studies
- *4.4 Motion: To Approve the 2022-2023 Board of Education Meeting Calendar

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 Music Teacher Hiring Updates
- 5.7 2022 School Climate Survey

New Business: None

6. Information Packet for Board of Education

- *6.1 FY2023 Budget Newsletter Mailing
- *6.2 NYSIR News

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

8. Adjournment