

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: August 19, 2015
Time: 6:30 PM Public Meeting
Location: Social Studies Room

Board of Education

Jamie Doucette, President
Laurie Finan, Vice President
William Bloethe
Linda Mrowka

Contact Information for Board of Education

Member	Home Phone	Email
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Meeting Dates

July 8, 2015	January 20, 2016
August 19, 2015	February 17, 2016
September 16, 2015	March 16, 2016
October 21, 2015	April 20, 2016
November 18, 2015	May 17, 2016
December 16, 2015	June 15, 2016

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 19, 2015

1. School Community Session: Part I- 6:30 p.m.

- 1.1 Call to Order / Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please refer to Public Participation Guidelines*)

2. Business Office Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson
- 2.2 Budget Status Report
- *2.3 Fuel Oil Bid (Draft)
- *2.4 Reserve Funds

1. School Community Session: Part II

- *1.3 Celebrations
 - *A. Backpacks from CAST (Southold)
 - B. Summer Reading Program- Magic School Bus
 - C. SAT Scores
 - *D. Judo Awards at Nutmeg Games
- 1.4 Additions to the Agenda

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes of the July 8, 2015 Board of Education Meeting
- *3.2 Motion: To Approve the Minutes of the June 30, 2015 Board of Education Special Meeting
- *3.3 Motion: To Approve the Minutes of the August 3, 2015 Board of Education Special Meeting
- *3.4 Motion: To Approve the Internet Safety Policy #4526.1 (Second Reading)
- *3.5 Motion: To Revoke the Retirement Health Insurance Policy #9545
- *3.6 Motion: To Approve the Joint Municipal Cooperative Bidding Program Resolution
- *3.7 Resolution: Retirement Contribution Fund
- *3.8 Resolution: Business Manager Authority to Allocate Excess Fund Balance

4. Superintendent/Principal Report

Prior Business

- *4.1 Bonding of Board of Education Members and Officers
- *4.2 Study of Existing Building Systems Status Report

New Business

- *4.3 School Attendance Policy #5100 (First Reading)
- *4.4 Universal Preschool Grant
- *4.5 Expanded Partnership with Fishers Island Conservancy
- 4.6 Search for Speech/Language Pathologist Update
- *4.7 NYSIR Safety Review Findings
- 4.8 Schedule Faculty Housing Committee Meeting
- 4.9 Pepsi Refund
- 4.10 Sailing Program

5. Information Packet for the Board of Education

- *5.1 Southold Appreciation Letter
- *5.2 Health Insurance Letter
- *5.3 IPP Basketball Camp
- *5.4 Retiree Thank You Letter
- *5.5 Audit Planning Document
- *5.6 Board of Education Roster for NYSSBA
- *5.7 Letter to Retiree re: Health Insurance

6. Public Participation *(Please refer to Public Participation Guidelines)*

7. Adjournment

***Enclosures in Resource Packet**

Board of Education Resource Packet

For

August 19, 2015

Regular Meeting

“For Your Information”

Additional Materials

For

Board of Education Review

From

**Office of Superintendent
August 19, 2015**