

The Fishers Island Union Free School

# Board of Education Special Meeting Agenda



Date: May 31, 2016

Time: 8:15 AM Public Special Meeting

Location: Principal/Superintendent's Office

# Board of Education

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

## Contact Information for Board of Education

Member	Home Phone	Email
Jamie Doucette	788-5507	j.doucette@fischool.com
Laurie Finan	788-7412	l.finan@fischool.com
Linda Mrowka	788-5686	l.mrowka@fischool.com
William Bloethe	788-5551	wr.bloethe@fischool.com
Thomas Shillo	788-7755	t.shillo@fischool.com

## 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

## May 31, 2016

### **1. School Community Session: Part I- 8:15 a.m.**

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

### **2. Action Items (*Board Chairman*)**

- 2.1 Proposed Motion: To Approve the Contract with Carlin Construction for Phase I of the Renovation Project at a cost of \$ \_\_\_\_\_ (cost not to exceed \$409,000) [Handouts]
- \*2.2 Proposed Motion: To Approve the Quote from \_\_\_\_\_ to Install a Generator, Using Donated Funds and Direct the School Board Attorney to Develop a Contract

### **3. Public Participation (*Please refer to Public Participation Guidelines*)**

### **4. Adjournment**

**\*Enclosures in Resource Packet**

# **Board of Education Resource Packet**

**For**

**May 31, 2016**

**Regular Meeting**

**“For Your Information”**

**Additional Materials**

**For**

**Board of Education Review**

**From**

**Office of the Superintendent**

**May 31, 2016**