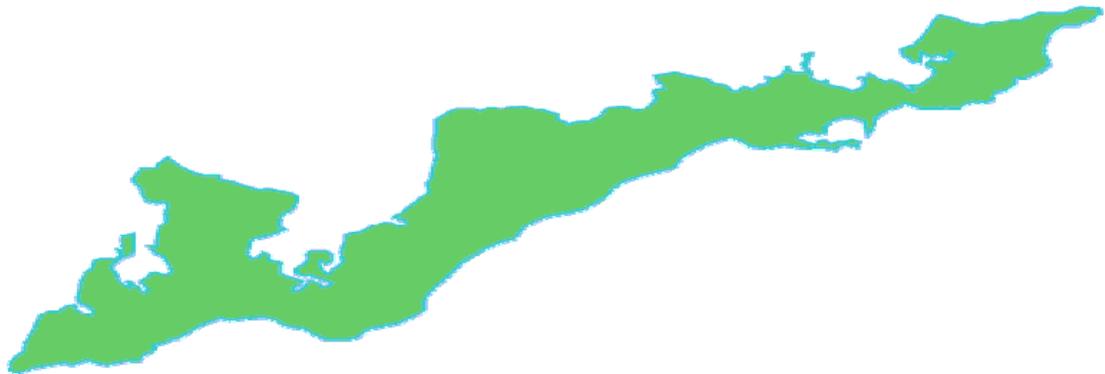


The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: November 16, 2016

Time: 5:00 PM

Location: Fishers Island English Room

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
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Thomas Shillo	788-7755	t.shillo@fischool.com

Meeting Dates

July 6, 2016	January 18, 2017
August 17, 2016	February 8, 2017
September 21, 2016	March 15, 2017
October 19, 2016	April 12, 2017
November 16, 2016	May 16, 2017
December 21, 2016	June 21, 2017

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

November 16, 2016

1. School Community Session: Part I- 5:00 p.m.

- 1.1 Call to Order / Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please refer to Public Participation Guidelines*)
- *1.3 Celebrations
 - *A. Lake Wales-Fishers Island Exchange
 - B. Website Tour
 - C. Seal of Biliteracy Program
 - *D. Title IIA Teacher/Principal Training Grant
 - E. Social Studies Debate and Election Lock-Ins
 - F. Library Community Service Project- Book Move

- 1.4 Additions to the Agenda

2. Business Office Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Business Manager Reports
 - Budget Status Report
 - Reconciliation Report Approved by Superintendent and Treasurer
- 2.3 Budget Transfers: None
- *2.4 General Fund Forecast 2016-2017
- *2.5 State Aid Claim Data Notification

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes of the October 19, 2016 Board of Education Meeting
- *3.2 Motion: To Approve the School District Treasurer Policy #6651 (Second Reading)
- *3.3 Motion: To Approve the Student Searches and Interrogations Policy #5300.6 (Second Reading)
- *3.4 Motion: To Approve the District's Revised Annual Professional Performance Review (APPR) Plan in Accordance with NYS Education Law 3012-d, Subject to Collective Negotiating with the Fishers Island Teachers' Association
- 3.5 Motion: To Approve Dispose and/or Donate 70 Old Chairs
- *3.6 Motion: To Approve the Installation of an Interim Speaker in the New Spanish Classroom
- *3.7 Motion: To Approve Lifetouch as the FIS School Photographer for the 2017-2018 School Year
- *3.8 Motion: To Approve the Drivers' Education Field Trip to Brewster, NY on January 4th and May 25, 2017
- *3.9 Motion: To Amend the High Honor Roll Criteria for an Average of 93-95 for Students in Grades 7-8, Effective November 16, 2016.
- *3.10 Motion: To Award the Roof Repair Project to _____
- 3.11 Motion: To Approve the Generator Fencing Proposal Submitted by Luther Fencing (Handout)

Action Items (Continued)

- *3.12 Motion: To Approve the Resignation of Alysanne Cochrane as Board of Education Secretary Effective March 31, 2016
- *3.13 Motion: To Approve the Sale of Technology Tools

4. Superintendent/Principal Report

Prior Business

- *4.1 Paddle Tennis Courts Project Update
- *4.2 Oil Tank Permit Update
- *4.3 Generator Permit Update
- 4.4 Construction Project Update

New Business

- *4.5 Technology Education Construction Class Project
- 4.6 NYSERA Alternative Energy Options
- 4.7 Cleaning of HVAC Ductwork and Fin Radiators (Handout)
- *4.8 Suicide Prevention/Intervention Policy #5431 (First Reading)
- *4.9 Technology Resources and Data Management Policy #8630 (First Reading)

5. Information Packet for the Board of Education

- *5.1 Letter of Appreciation to Fishers Island Club
- *5.2 Letters to FI Utility RE: Cement Tower Lease and Internet
- *5.3 Faculty Housing Vendor List Announcement
- *5.4 FIS Water Testing Results- 26 Samples
- *5.5 Community Volunteer- Basketball Program

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

7. Executive Session

- 7.1 Personnel Matter
- *7.2 Contractual Matter
- *7.3 Legal Matter
- 7.4 Superintendent Contract

8. Adjournment

***Enclosures in Resource Packet**