

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, September 21, 2022
Time: 6:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/93513192969>

[Distributed: September 16, 2022]

Board of Education

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Regular BoE Meeting Dates

July 8, 2022—6pm	February 15, 2023—5:30pm
August 17, 2022—6pm	March 15, 2023—5:30pm
September 21, 2022—6pm	April 19, 2023—5:30pm
October 19, 2022—6pm	May 9, 2023—6pm (Budget Hearing)
November 16, 2022—5:30pm	May 16, 2023—2pm-8pm (Annual Vote)
December 21, 2022—5:30pm	June 21, 2023—6pm
January 18, 2023—5:30pm	

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
September 21, 2022
6:00 PM

1. School Community Session- 6:00pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Celebrations:
 - A. Start of 2022-2023 School Year
 - B. New Chromebooks for Gr. 7-12 Students
- 1.3 Additions to Agenda
- 1.4 Public Participation (*Please Refer to Public Participation Guidelines*)

2. Business Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (Handout)
 - A. Warrant #6- August 6, 2022
- *2.2 Business Manager Reports
 - *A. Treasurer Report (July and August)
- 2.3 2022-2023 Budget Transfers: None
- 2.4 2022-2023 Tax Anticipation Note (TAN)

3. Board Committee Reports

- *3.1 Faculty Housing Committee
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the August 17, 2022 Board of Education Meeting Minutes
- *4.2 Motion: To Approve the Minutes of the September 6, 2022 Special Board of Education Meeting Minutes
- 4.3 Motion: To Approve the Fuel Oil Bid from _____ (Handout)
- *4.4 Motion: To Approve the Field Trip Request from Agricultural Technology to Black Hall Outfitters on September 29, 2022
- *4.5 Motion: To Approve the Field Trip Request from Student Council to the Preston Corn Maze in Preston, CT on October 7, 2022
- *4.6 Motion: To Approve the Field Trip Request from Student Council to the Legends of Dear Haunted Trail in Shelton, CT on October 28, 2022
- *4.7 Motion: To Approve the 2022-2023 Stipend Positions
- *4.8 Motion: To Approve the Bid Request for Porch Repairs on T3/T4 and T5/T6
- *4.9 Motion: To Approve the 2022-2023 School/Board Committees

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project
- 5.2 NEASC Accreditation
- 5.3 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.4 Reservoir Road Land Sale
- 5.5 Internet Upgrades
- 5.6 Speech and Language Telehealth Update

New Business

- 5.7 Notice of Public Meetings
- 5.8 Career Postings

6. Information Packet

- *6.1 FY2023 Enrollment

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

8. Executive Session

- 8.1 To Discuss the Employment of a Particular Person (Handout)

9. Adjournment