## Nantucket Public Schools

School Committee Meeting Agenda Tuesday, January 22, 2019 LGI – Nantucket High School

6:00 PM Regular Meeting

- I. Call to Order
- II. Welcome and approval of agenda
- III. Comments from Public
- IV. Presentations and discussions of issues of interest to the Committee
  - a) 2<sup>nd</sup> Quarter Budget Update Director of Finance, Martin Anguelov
  - b) Bullying Update Principals NES, NIS, CPS, NHS
- V. Committee discussion and votes to be take
  - a) Vote to Adopt Fiscal Year 2020 Budget
  - b) Vote to Approve MOU between Nantucket Community School and Town of Nantucket for Rec Field Use
  - c) Vote to Approve Donation to NHS from Cape Cod Savings for Credit to Life Fair, \$1,000.00
  - d) Vote to Approve Donation to NHS from Island Lumber Company Wood Shop program, \$825.00
  - e) Vote to Approve Donation to CPS from Union Lodge F. & AM., for 8th grade Washington D.C. trip, \$663.00
  - f) Vote to Approve Donation to CPS from BridgePoint Risk Mgt, LLC for 8<sup>th</sup> grade Washington D.C. trip, \$1,000.00
  - g) Vote to Approve Donation to CPS from The Nantucket Project Academy for 8<sup>th</sup> grade Washington D.C. trip, \$2,000.00
  - h) Vote to Approve Donation to CPS from Egan Maritime Institute for 8<sup>th</sup> Grade Great Harbor Yacht Club bus trips October 15 & 16. \$ 212.00
  - i) Vote to Approve Donation to NES from Nantucket Land Council for grant towards Engineering is Elementary Kits for Kindergarten, \$3,854.00
  - j) Vote to Approve Donation to NCS from Nantucket Education Trust, Inc. for Summer Boost, \$1,000.00
  - k) Vote to Approve Donation to NCS from Poets Corner Press, LLC. For Early Childhood Program, \$500.00
  - 1) Vote to Approve Donation to NCS from First Congregational Church Education Outreach Board, for Children Enrichment programming, \$500.00
  - m) Vote to Approve Donation to NCS from Josh & Bernadette Brown for Learn to Swim Program, \$1,000.00
  - n) Vote to Approve NHS Cultural Trip (Spanish & Mandarin Clubs) overnight field trip to Boston, MA on February 8 & 9, 2019
  - o) January 8, 2018 Meeting Minutes
  - p) January 15, 2016 Public Hearing Meeting Minutes
  - q) Transfers & Invoices
- VI. Superintendent's Report
  - a) School Committee Self-Evaluation
  - b) FinCom Update
- VII. Sub-Committee/Work Group (Safety & Security, Policy, Negotiations, Scholarships, NET), Liaison Reports, & Acknowledgement
- VIII. Student Council Representative Henry Dupont
- IX. Agenda for the next meeting February 5, 2019 SC Self Evaluation, Enrollment, NHS Quiz Bowl, NHS Culinary
- X. Adjournment