

Nantucket Public Schools

“We Learn, Grow and Care through Rigor, Relevance and Relationships”

School Committee Meeting Agenda

Tuesday, December 3, 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) Draft Calendar 2020-2021
 - b) Budget Development Goal #1 - IV
 1. Technology – Director, Jennifer Erichsen
 2. Facilities – Director, Diane O’Neil
 3. Community School – Director, Tracy Roberts
- V. Committee discussion and votes to be take
 - a) Vote to Approve Donation from Egan Maritime Institute to CPS for Maritime Studies, \$21,221.25
 - b) Vote to Approve Donation from Nantucket Center for Elder Affairs to NHS Culinary Club, \$150.00
 - c) Vote to Approve Donation from Centerplate-Boston Culinary Group (SSA concession counter) to NHS for establishment of a scholarship for NHS students studying Hospitality & Restaurant Management, \$1,000.00
 - d) Vote to Approve Donation from Anonymous to Adopt a Lunch Tray Program, \$2,500.00
 - e) Vote to Approve Donation from Community Foundation for Nantucket to NCS Welcome Baby, \$14,500
 - f) Vote to Approve Donation from Community Foundation for Nantucket to NCS Early Childhood Programming, \$27,500.00
 - g) Vote to Approve Donation from First Congregational Church Education & Outreach Board to NCS, \$500.00
 - h) November 19, 2019 Meeting Minutes
 - i) Transfers & Invoices
- VI. Superintendent’s Report
 - a) Enrollment
 - b) Energy Plan Update
- VII. Sub-Committee/Work Group (Safety & Security, Policy, Negotiations, Scholarships, NET), Liaison Reports, & Acknowledgements
- VIII. Student Council Representative - Representative, Joel MacVicar
- IX. Agenda for the next meeting – December 10, 2019 – Workshop Meeting – District Improvement Plan, Budget Development, Report on MASC/MASS Conference
- X. Adjournment