Nantucket Public Schools

"We Learn, Grow and Care through Rigor, Relevance and Relationships"

School Committee Meeting Agenda Tuesday, November 19, 2019 LGI – Nantucket High School

X.

Adjournment

LGI –	antucket 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) John & Abigail Adams Scholars – Dr. John Buckey, Principal NHS b) NCTM Regional Conference Report – Michael Horton, Dir. of C&A c) Town of Nantucket Energy Reduction Plan – Lauren Sinatra d) 1st Quarter Budget Update – Dir. of Finance, Martin Anguelov e) Federal Grants – Dir. of Finance, Martin Anguelov f) Preliminary Budget Forecast – Dir. of Finance, Martin Anguelov Goal #1 - IV Goal #1 - IV Goal #1 - IV
V.	Committee discussion and votes to be take a) Vote to Approve Donation (fundraising 20% net) from Hayward Photography to NHS, \$2,143.11 b) Vote to Approve Donation (fundraising 20% net) from Hayward Photography to CPS, \$1,923.18 c) Vote to Approve Donation (fundraising 25% net) from Hayward Photography to NIS, \$2,384.95 d) Vote to Approve Donation (fundraising 25% net) from Hayward Photography to NES, \$3,064.74 e) Vote to Approve Donation from Edukit, Inc. for NES, referral bonus, \$200.00 f) Vote to Approve Donation from St. Paul's Church to NES for additional School Supplies, \$353.91 g) Vote to Approve Donation from Anonymous to Adopt a Lunch Tray Program, \$500.00 h) Vote to Approve Donation from David & Virginia Macaulay to Adopt a Lunch Tray Program, \$100.00 i) Vote to Approve Donation from Sandra Morgan to Adopt a Lunch Tray Program, \$150.00 j) Vote to Approve Donation from Scheerer-Schwanbeck Charitable Fund via Community Foundation for Nantucket to Adopt a Lunch Tray Program, \$500.00 k) November 5, 2019 Meeting Minutes 1) Transfers & Invoices
VI.	Superintendent's Report a) Budget Planning Calendar b) Master Campus Plan Goal #1 - IV
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 3, 2019 – Food Service Update, Regional Music Competition, MASC Conference Report, Budget Development: Technology, Facilities, Community School, Enrollment