

# Nantucket Public Schools

School Committee Meeting Agenda  
Tuesday, August 5, 2014  
LGI – Nantucket High School

6:00PM Meeting

- I. Call to Order
- II. Welcome and approval of agenda
- III. Presentations and discussions of issues of interest to the Committee
  - a) Advanced Placement Results – Principal John Buckey
  - b) 4<sup>th</sup> Quarter Budget Update – Director of Finance Glenn Field
  - c) Food Service Annual Report – Glenn Field
  - d) Capital Projects – Director of Facilities Diane O'Neil
  - e) Policy Review
    1. ADDA – Background Checks: CORI & CHRI
    2. ADDA-R - Model CORI Policy
    3. BIBA – School Committee Conferences, Conventions & Workshops
    4. CHCA – Approval of Handbooks & Directives
    5. JFF – Student Activity Accounts
- IV. Comments from the Public
- V. Committee discussion and votes to be taken
  - a) Policy DJE- Bidding Requirements Vote of Approval
  - b) Student Activity Accounts
  - c) Student Activity Accounts Deactivation List
  - d) School Handbooks – NES/CPS/NHS Principals
  - e) Gift Donation from Egan Maritime for CPS
  - f) Gift Donations from Fusaros, Nantucket Historical Association & Dreamland Theatre
  - d) Transfers & Invoices
  - g) June 17, 2014 Meeting Minutes
  - h) July 1, 2014 Meeting Minutes
- VI. Superintendent's Report
  - a) Enrollment
  - b) On The Horizon
- VII. Sub-Committee/Work Group, Liaison Reports, Student Council & Acknowledgement
- VIII. Agenda for the next meeting, August 19, 2014 – Superintendent Goals, District Goals, Policy Adoptions, Strategic Plan
- IX. Adjournment

This Agenda does not guarantee that all items will be discussed. Additional items may be included at the meeting.