

Nantucket Public Schools

School Committee Meeting Agenda
Tuesday, April 4, 2017
LGI – Nantucket High School

5:00 PM Regular Meeting

- I. Call to Order
- II. Welcome and approval of agenda
- III. Presentations and discussions of issues of interest to the Committee
 - a) School Committee Evaluation of the Superintendent
 - b) New Policy *AE – Commitment to Accomplishment*
 - c) New Policy *BID – School Committee Member Compensation & Expenses*
 - d) New Policy *BJ – School Committee Legislative Program*
 - e) New Policy *BK – School Committee Memberships*
 - f) New Policy *BEDH-E – Guidelines for Public Comment*
- IV. Comments from Public
- V. Committee discussion and votes to be taken
 - a) Vote to Approve Gift Donation from Nantucket Yacht Club to NHS Gift Account for Accidentals & Naturals, \$500.00
 - b) Vote to Approve Gift Donation from Nantucket Catering Company to the NHS Gift Account for uniforms, \$200.00
 - c) Vote to Approve Gift Donation from Beau & Elizabeth Almodobar to the NHS Gift Account for Woodshop Class (supplies & tools) \$250.00
 - d) Vote to Approve Gift Donation from Don Allen Auto Service, Inc. to the NHS Activity Account for Class of 2017, \$4,000.00
 - e) Vote to Approve Gift Donation from Egan Maritime Institute to the CPS Gift Account for Maritime Studies, \$17,000.00
 - f) Vote to Approve Gift Donation from Martha's Vineyard Community Services, Inc. to the NES Gift Account, \$104.00
 - g) Vote to Approve Gift Donation from Cape Cod Five Foundation to the NES Gift Account for K&5th Grade, Mini-Grant, \$1,000.00
 - h) School Choice Participation
 - i) Amend Policies
 1. *ADC– Tobacco Products on School Premises Prohibited*
 2. *BBA – School Committee Powers & Duties*
 3. *BBBA/BBBC – School Committee Member Qualifications/Oath of Office*
 4. *BEDA – Notification of School Committee Meetings*
 5. *BEDH – Public Comment at School Committee Meetings*
 6. *BHE – Use of Electronic Messaging by School Committee Members*
 - j) March 7, 2017 Meeting Minutes
 - k) March 28, 2017 Meeting Minutes
 - l) January 20, 2017 Executive Session Minutes
 - m) Transfers & Invoices
- VI. Superintendent's Report
 - a) Enrollment Update
 - b) On The Horizon
- VI. Sub-Committee/Work Group, Liaison Reports, Student Council & Acknowledgement
- VII. Agenda for the next meeting April 11, 2017 – SNAC- Special Need Advisory Council, Friends of Nantucket Public Schools, Student Support Services, Quiz Bowl, School Committee & Task Force Assignments, Graduation Rate Report, Audit Report
- VIII. Adjournment