## **Nantucket Public Schools**

School Committee Meeting Agenda Tuesday, August 16, 2016 LGI – Nantucket High School

5:00 PM Walk about Meeting 6:00 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) 4<sup>th</sup> Quarter Budget Update
  - b) Food Services Annual Report
  - c) Capital Projects
- 1V. Comments from Public
- V. Committee discussion and votes to be taken
  - a) Vote for Approval on the MOU between NCS and Town of Nantucket for Community Recreational Programming
  - b) Gift Donations from Gilbert Holdgate Drilling, Inc. to Nantucket High School Chemistry AP Program, \$300.00
  - c) Gift Donation from Target *Take Charge of Education* to Nantucket Elementary School, \$50.00 & \$59.76
  - d) Gift Donation from Egan Maritime Institute to Cyrus Peirce Middle School CPS Gift Account, \$13,039.28 & \$208.00 & \$520.00
  - e) Vote to Release and Close Class of 2014 Balance of Funds from Student Activity Accounts, \$27,629.03
  - f) Vote to Release and Close Class of 2016 Balance of Funds from Student Activity Accounts, \$31,528.37
  - g) Vote to Authorize Student Activity Accounts to be Established and Added
    - 1. Class of 2020 moved from CPS to NHS
    - 2. Class of 2023 moved from NES to CPS
    - 3. Class of 2030 NES new PreK class
    - 4. Latin Club NHS
  - h) Vote to Approve District Goals
  - i) August 2, 2016 Meeting Minutes
  - i) Transfers & Invoices
- VI. Superintendent's Report
  - a) New Staff Update
  - b) On The Horizon
- VI. Sub-Committee/Work Group, Liaison Reports, Student Council & Acknowledgement
- VII. Agenda for the next meeting, September 2, 2016 Budget Planning Calendar, Superintendent Goals, Enrollment Update, 1<sup>st</sup> Day for Students
- IX. Adjournment