Nantucket Public Schools

School Committee Meeting Agenda Tuesday, February 7, 2017 LGI – Nantucket High School

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) SNAC- Special Need Advisory Council Sheilah Reardon, Interim Director of SPED & Heidi Fee, Chair
 - b) 2nd Quarter Budget Update Director of Finance, Martin Anguelov
 - c) Homework Discussion
- 1V. Comments from Public
- V. Committee discussion and votes to be taken
 - a) Vote to Approve NHS Field Trip, Diversity Club to Berklee Performance Center & Museum of Fine Arts, March 9 & 10, 2017, Boston, MA
 - b) Vote to Approve Gift Donation from Community Foundation for Nantucket to NCS, for Wee Whalers & Early Childhood programming, \$10,000.00
 - c) Vote to Approve Gift Donation from ReMain Nantucket to NCS, for Wee Whalers & Early Childhood programming, \$10,000
 - d) Vote to Approve Gift Donation from Community Foundation for Nantucket 'Gutsy Gals Fund' to NCS, for Wee Whalers & Early Childhood programming, \$1,500
 - e) Vote to Approve Gift Donation from Josh & Bernadette Brown, 'Will Brown Donor Advised Fund' to NCS for Learn to Swim, \$1,000
 - f) Vote to Approve Gift Donation from Community Foundation for Nantucket to NCS, \$3,000 for ESOL Community Symposium and \$5,000 for ESOL teacher training program, through the Adult Education & Enrichment department
 - g) Vote to Approve Gift Donation from Nantucket Land Council to CPS Gift Account for equipment for Fresh & Marine Water Quality Tests Kits, \$196.39
 - h) Vote to Approve the Agreement between NCS and Administrative Software Applications, Inc. February 1, 2017 through June 30, 2017 for \$25,000
 - i) January 17, 2017 Public Hearing Meeting Minutes
 - j) January 17, 2017 Meeting Minutes
 - k) Transfers & Invoices
- VI. Superintendent's Report
 - a) School Committee Self-Evaluation
 - b) Enrollment Update
 - c) On The Horizon
- VI. Sub-Committee/Work Group, Liaison Reports, Student Council & Acknowledgement
- VII. Agenda for the next meeting February 21, 2017 School Committee Self Evaluation, Sparks Road/Bartlett Road Info
- VIII. Adjournment