

# Nantucket Public Schools

School Committee Meeting Agenda  
Tuesday, July 5, 2016  
LGI – Nantucket High School

6:00 PM Meeting

- I. Call to Order
- II. Welcome and approval of agenda
- III. Presentations and discussions of issues of interest to the Committee
  - a) Annual Athletics Report
- IV. Comments from Public
- V. Committee discussion and votes to be taken
  - a) Vote to Approve Closing Student Activity Accounts and transfer to Nantucket Education Trust
    1. Class of 2005 - \$ 2,915.38
    2. Class of 2008 - \$18,460.77
    3. Class of 2011 - \$16,782.71
    4. Class of 2012 - \$14,519.13
    5. Class of 2013 - \$12,290.46
  - b) Vote to Approve Closing Student Activity Accounts
    1. Class of 2006 – assets already moved to class established account; close
    2. Class of 2010 – \$0.00 balance; close
  - c) Vote for Approval for NHS Field Trip to Catalunya, Spain, April 12-23, 2017
  - d) Vote for Approval for CPS Field Trip
  - e) Vote for Approval of Amendment of *Policy FF – Naming New Facilities or Spaces*
  - f) Gift Donation of \$2,000.00 from Nantucket Yacht Club to NCS for ESOL program
  - g) Gift Donation of \$4,868.51 from Blue Hills Bank Charitable Foundation to the CPS Gift Account, for new Project Based Learning program
  - h) Gift Donation of \$19,558.94 from Egan Maritime Institute to CPS Gift Account
  - i) Gift Donation of \$399.00 from Alliance for Substance Abuse Prevention (ASAP) to the CPS Gift Account
  - j) June 21, 2016 Meeting Minutes
  - k) Transfers & Invoices
- 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 2, 2016 – AP Results, Superintendent Goals, District Goals, School Handbooks, Strategic Plan Update
- IX. Adjournment

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