

Nantucket Public Schools

School Committee Meeting Agenda
Tuesday June 6, 2017
LGI – Nantucket High School

6:00 PM Regular Meeting

- I. Call to Order
- II. Welcome and approval of agenda
- III. Comments from Public
- IV. Presentations and discussions of issues of interest to the Committee
 - a) Annual Technology Report – Director of Technology, Karen McGonigle
 - b) Draft School Committee Self Evaluation
 - c) Policy *DB – Annual Budget*
- V. Committee discussion and votes to be taken
 - a) Vote to Approve NES 4th Grade Overnight Field Trip to Museum of Science, June 1 & 2, 2017, Boston MA
 - b) Vote to Approve Agreement between NPS and Butler’s Sporting Goods, a Contract for \$50,000, dated July 1, 2016 – June 30, 2017
 - c) Vote to Approve Gift Donation from Ahold Financial Services (Stop & Shop) to the NES Gift Account, \$ 3,011.04
 - d) Vote to Approve Gift Donation from Alan & Patricia Myers to the NES Gift Account for the 1st Grade Library \$500.00
 - e) Vote to Approve Gift Donation from Nantucket Golf Foundation Tuition Assistance through Community Foundation for Nantucket, to Nantucket Community School for Wee Whalers, \$12,420.30
 - f) Vote to Approve Gift Donation from Ahold Financial Services (Stop & Shop) to the CPS Gift Account, \$1,076.19
 - g) Vote to Approve Gift Donations from Chartwells to NHS for Fiscal Year 2017, Grant of \$1,000.00
 - h) Amend Policies
 1. DBJ– *Budget Transfers*
 2. DJE – *Bidding Requirements*
 3. DKC – *Expense Reimbursements*
 - i) Vote to Approve Appointment of School Committee Clerk
 - j) May 16, 2017 Meeting Minutes
 - k) Transfers & Invoices
- VI. Superintendent’s Report
 - a) Enrollment Update
 - b) On The Horizon
- VI. Sub-Committee/Work Group (Policy, Negotiations, Scholarships), Liaison Reports, Student Council & Acknowledgement
- VII. Agenda for the next meeting June 20, 2017 – ELL PAC Update, Annual Athletics Update, Wellness Update
- VIII. Adjournment

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