

# Nantucket Public Schools

School Committee Meeting Agenda  
Tuesday August 15, 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) 4<sup>th</sup> Quarter Budget Update – Director of Finance, Martin Anguelov
  - b) NCS Financial & Food Services Update – Director of Finance, Martin Anguelov
  - c) 2018 District Goals
- V. Committee discussion and votes to be taken
  - a) Vote to Approve School Handbooks – NHS, CPS, NIS, NES Principals
  - b) Authorize Student Activity Accounts to be Established and/or Added
    1. Class of 2021 – moved from CPS to NHS
    2. Class of 2024 – moved from NIS (formerly NES) to CPS
    3. Class of 2025, 2026, 2027 – moved from NES to NIS
    4. Class of 2030 – NES new PreK class
  - c) Vote to Authorize transfer from NHS Nantucket Agency Account to NHS Nantucket Student Activities Account for the Class of 2017, \$40,808.61
  - d) Vote to Approve Gift Donation from the Harvey Foundation to Nantucket Community School, 50 Gift bags filled with “stuff” for reading, drawing, and math
  - d) Vote to Approve Gift Donation from Egan Maritime Institute, \$7,475.80 & \$416.00 to CPS Gift Account for Maritime Studies
  - e) Vote to Approve Gift Donation from Community Foundation for Nantucket, \$12,000.00 to NCS for the Ready, Set, School Early Childhood Program
  - f) Vote to Approve Gift Donations for New Staff: Dreamland, Emma Ross Hair & Beauty, Island Pharmacy
  - g) Vote to Approve Policies:
    1. *GBGB – Staff Health & Safety*
    2. *GBGE – Domestic Violence Leave Policy*
  - h) Vote to Amend Policy: *DJE – Bidding Requirements*
  - i) August 1, 2017 Meeting Minutes
  - j) July 26, 2017 Workshop Minutes
  - k) August 3, 2017 Workshop Minutes
  - l) Transfers & Invoices
- VI. Superintendent’s Report
  - a) FONPS M’Ocean Pix Drive-In Update
  - b) On The Horizon
- VI. Sub-Committee/Work Group (Policy, Negotiations, Scholarships), Liaison Reports, Student Council & Acknowledgement
- VII. Agenda for the next meeting September 4, 2017 – Budget Planning Calendar, Budget Directives, Summer Programs, Superintendent Goals, 1<sup>st</sup> day of School, Enrollment Update, Math Update
- VIII. Adjournment