"The Relentless Pursuit of Excellence In All That We Do!"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to a public meeting of the Board of Education of the Roosevelt Union Free School District. This Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you, so that you may better understand how your schools function and what they accomplish.

ABOUT THE BOARD OF EDUCATION

All Board Members were elected by the community. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

The Board of Education establishes policy for the conduct of the entire school district: Washington-Rose Elementary School, Centennial Avenue Elementary School, Ulysses Byas Elementary School, Roosevelt Middle School and Roosevelt High School.

The members of the Roosevelt Board of Education are:

Robert Summerville, President Frank Scott, Vice President Wilhelmina Funderburke, Trustee Bishop J. Raymond Mackey, Trustee Alfred T. Taylor, Trustee

James Milam, District Clerk

The school administration is responsible to the Board of Education for the day by day operation of the schools in conformance with policies which have been established. The Superintendent of Schools is Robert-Wayne Harris.

ADDRESSING THE BOARD

Citizens attending meetings will have an opportunity to address the Board. At the designated time, the Board sets aside time to hear from citizens who wish to discuss concerns. In order for the District Clerk to maintain accurate records of the meeting, individuals addressing the Board are requested to state their name, address and/or organization affiliate. Citizens may also communicate to the Board of Education by addressing a letter to the District Clerk, Roosevelt Union Free School District, 335 E. Clinton Avenue, Roosevelt, New York 11575.

Be advised that all Board of Education meetings are meetings held in public, not public meetings.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED. www.rooseveltufsd.com

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • ROOSEVELT, NEW YORK

SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

FRIDAY DECEMBER 16th, 2011

5:30 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

"The Relentless Pursuit of Excellence In All That We Do!"

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Robert Summerville	Absent	Present
Frank Scott	Absent	Present
Wilhelmina Funderburke	Absent	Present
Bishop J. Raymond Mackey	Absent	Present
Alfred T. Taylor	Absent	Present

ALSO IN ATTENDANCE:

James Milam	Absent	Present
Robert-Wayne Harris	Absent	Present
Marianna Steele	Absent	Present
RG France	Absent	Present
Ronald Grotsky	Absent	Present

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME:

For the purpose of discussing the following topics:

• Matters of personnel concerning "the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation."

MOTION BY:	SECOND BY:	YEA:
		NAY:
		ABSTAIN:

XII. ADJOURNMENT

FRIDAY DECEMBER 16th, 2011

TIME: _____

IV.	CALL TO ORDER		TIME:
V.	MOTION TO RECONVENE IN REG	TIME:	
	MOTION BY:	SECOND BY:	YEA: NAY: ABSTAIN:

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA BY: _____ SECOND BY: ____ YEA: ____ NAY: ____ ABSTAIN: ____