### **ROOSEVELT UNION FREE SCHOOL DISTRICT**

"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

AUDIT COMMITTEE MEETING

I.

#### ROOSEVELT HIGH SCHOOL

MONDAY JULY 23<sup>rd</sup>, 2012

1:00 P.M. (Meeting convenes in Public Session)

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

Time: \_\_\_\_\_

## II. DETERMINATION OF OUORUM

**CALL TO ORDER** 

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:		
Laura Milaur		
James Millam	Absent	Present
	Absent	Present
Robert-Wayne Harris		
Robert-Wayne Harris Marianna Steele, Ed. D.	Absent	Present
James Milam Robert-Wayne Harris Marianna Steele, Ed. D. RG France Lyne Taylor	Absent Absent	Present Present
Robert-Wayne Harris Marianna Steele, Ed. D. RG France	Absent Absent Absent	Present Present Present

#### **III. DISCUSSION ITEMS**

- Food Services Bid
- External Audit

# IV. QUESTIONS/COMMENTS FROM THE PUBLIC ON DISCUSSION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on discussion items only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board <u>once</u>, for a maximum of <u>three (3) minutes</u>.

#### V. ADJOURNMENT

TIME: \_\_\_\_\_

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