

# **ROOSEVELT UNION FREE SCHOOL DISTRICT**

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*"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**

One member of the Board was appointed by the New York State Education Department. Four 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:

Bishop J. Raymond Mackey, President  
Wilhelmina Funderburke  
Kimberley McLean  
Frank Scott  
Robert Summerville

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.**

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
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[www.rooseveltufsd.com](http://www.rooseveltufsd.com)

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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SPECIAL MEETING

ROOSEVELT MIDDLE SCHOOL

MONDAY, MAY 2<sup>nd</sup> 2011

6:00 P.M. (Meeting convenes in Public Session)

*“The Relentless Pursuit of Excellence In All That We Do!”*

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### I. CALL TO ORDER

### II. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberley McLean	Absent _____	Present _____

### III. MOTION TO CONVENE IN REGULAR SESSION

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

MOTION BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

YEA: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

### IV. PLEDGE OF ALLEGIANCE

### V. SUPERINTENDENT’S REPORT

- District-Wide Grading Policy – Dr. Steele

### VI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on action 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 once, for a maximum of three (3) minutes.

## **VII. RESOLUTIONS**

The Board Chairperson is authorized to execute documents approved by the Board.

- A. Organizational Items
- B. Curriculum and Instruction
- C. Educational Services
- D. Business
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
  - Schedule B - Classified Staff Resolutions
  - Schedule C - Extra Pay Stipends for All Staff Resolutions
  - Schedule D - Certified Staff Tenure Recommendations
  - Schedule E - Substitute Teacher Recommendations
  - Schedule F - Adult / Continuing Education Resolutions  
EPE (Employee Preparation Education) / WIA (Workforce Investment Area)
  - Schedule G - Administrative Internships, Student Teachers,  
Student Observers, Tutors / Federal Work Study Program Students
  - Schedule H - Official Name Change for All Staff

## **XIV. ADJOURNMENT**

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

**MOTION BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

## **RESOLUTIONS**

### **A. ORGANIZATIONAL ITEMS**

### **B. CURRICULUM AND INSTRUCTION**

### **C. EDUCATIONAL SERVICES**

### **D. BUSINESS**

### **E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**