



**Wednesday, June 14, 2017  
RUFSD SPECIAL MEETING**

**"The mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. "Failure is Not an Option"**

**PUBLIC MEETING OF THE BOARD OF EDUCATION**

**Welcome to this public meeting of the Board of Education of the Roosevelt Union Free School District. The 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 operate, their goals and objectives.**

**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, each individual addressing the Board is requested to state his/her 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, and 240 Denton Place, 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.**

**A. OPENING OF MEETING**

---

<b>Subject</b>	<b>1. CALL TO ORDER</b>
Meeting	Jun 14, 2017 - RUFSD SPECIAL MEETING
Access	Public
Type	Procedural

## A. OPENING OF MEETING

---

<b>Subject</b>	<b>2. DETERMINATION OF QUORUM</b>
Meeting	Jun 14, 2017 - RUFSD SPECIAL MEETING
Access	Public
Type	Procedural

Willa Scott  
Alfred T. Taylor  
Charlena H. Croutch  
Rose Gietschier  
Susan E. Gooding

**ALSO IN ATTENDANCE:**

Lenore Pringle

Dr. Marnie Hazelton  
Dr. Joan Lange  
Dr. Shirley Martin  
Lyne M. Taylor  
Michele Van Eyken

**B. EXECUTIVE SESSION**

---

**Subject                      1. CONVENE TO EXECUTIVE SESSION**

Meeting                      Jun 14, 2017 - RUFSD SPECIAL MEETING

Access                      Public

Type                      Action

Recommended Action      Motion to convene in Executive Session for the purposes of discussing: 2016-2017 Evaluation

Motion to convene in Executive Session for the purposes of discussing: 2016-2017 Evaluation

Executive Content

Motion to convene in Executive Session for the purposes of discussing: 2016-2017 Evaluation

**Motion & Voting**

Motion to convene in Executive Session for the purposes of discussing: 2016-2017 Evaluation

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Willa Scott, Rose Gietschier

## C. RECONVENE IN REGULAR SESSION

---

<b>Subject</b>	<b>1. RECONVENE TO REGULAR SESSION</b>
Meeting	Jun 14, 2017 - RUFSD SPECIAL MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

### **Motion & Voting**

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Willa Scott, Rose Gietschier

## D. ADJOURNMENT

---

**Subject**                      **1. ADJOURN MEETING**

Meeting                      Jun 14, 2017 - RUFSD SPECIAL MEETING

Access                      Public

Type                      Action

Recommended Action      MOTION TO ADJOURN MEETING

**Motion & Voting**

MOTION TO ADJOURN MEETING

Motion by Alfred T Taylor, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Willa Scott, Rose Gietschier

**D. ADJOURNMENT**

---

<b>Subject</b>	<b>2. NEXT BOARD MEETING</b>
Meeting	Jun 14, 2017 - RUFSD SPECIAL MEETING
Access	Public
Type	Information

THE NEXT BOARD MEETING WILL BE: **JUNE 22, 2017**