

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

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SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

MONDAY FEBRUARY 13<sup>th</sup>, 2012

5:00 P.M. (Meeting convenes in Public Session)

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

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The Special Meeting of the Roosevelt Union Free School District Board of Education was held on Monday February 13<sup>th</sup>, 2012, at Roosevelt High School, 335 E. Clinton Ave., Roosevelt, NY 11575.

### I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President Robert Summerville at 5:45pm.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

*The following members of the Board were absent:*

Bishop J. Raymond Mackey, Trustee

James Milam, District Clerk

*The following school administrators were present:*

Robert-Wayne Harris, Superintendent of Schools

Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

*The following school administrators were absent:*

Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction

RG France, Assistant Superintendent for Educational Services

*Also present*

Dr. Lauber – Fiscal Administrator

**III. DISCUSSION ITEMS**

- Development of District Goals and Objectives

**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 **once**, for a maximum of **three (3) minutes**.

**V. ADJOURNMENT****TIME:** 8:58pm**MOTION BY:** Alfred T. Taylor**SECOND BY:** Frank Scott **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0