

education programs, services and parent notification as previously approved by the Committee on August 12, 2020.

C&I.2 Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on August 4, 7 and 12, 2020.

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby ratifies and approves a certain Agreement dated August 12, 2020 between the School District, the Roslyn Educational Secretaries Association; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the Agreement on behalf of the Board of Education.

BOE.2 WHEREAS, the Board of Education has reviewed with District Administration Policy 4528 Acceptable Use – Remote Learning;

WHEREAS, the Board of Education wishes to adopt 4528 Acceptable Use – Remote Learning and implement the policy effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting 4528 Acceptable Use – Remote Learning; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts 4528 Acceptable Use – Remote Learning effective immediately. **(Attachment BOE.2)**

BOE.3 Recommendation to approve Meryl Waxman Ben-Levy, Steven Litvack, David Dubner and Michael Levine to attend the virtual two-half day NYSSBA 2020 Annual Pre-Convention School Law Seminar October 21 and October 22, 2020 at a cost not to exceed \$520.00.

Adjournment