ROSLYN UNION FREE SCHOOL DISTRICT Special Meeting of the Board of Education

Wednesday February 9, 2022 7:30 P.M.

7:30 p.m. - Board of Education Special Meeting

Preliminary Announcements

As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, and as extended, this meeting will be held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. It is anticipated that the Board of Education will make a motion at 7:30 p.m. setting forth the manner in which the meeting will be conducted, waiving any applicable policies or common practices with respect to the conduct of the meeting and that the public participation portion of the meeting will be suspended.

The public meeting will be video broadcasted in order to provide the public with the ability to view or listen to the meeting. This meeting will also be recorded and later transcribed in accordance with Chapter 417 of the New York Laws of 2021.

Pledge of Allegiance

ACTION ITEMS PERSONNEL:

P.1. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Report attached as (Attachment P.1 Classified)

Adjournment

ROSLYN PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

AGENDA Wednesday, February 9, 2022

PERSONNEL:

P.1 Classified

Item	Name	Action	Position / Replacing	Class	Туре	Location	From	То	Certification Class / Step Salary
1	Edward Joyce	Appointment*	Acting School District Treasurer			Admin	2/10/22	3/07/22	

^{*} Oath of office to be taken on February 10, 2022