

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

**Thursday, March 05, 2024**

**8:00 A.M.**

**Administration Building – Boardroom**

**8:00 a.m. - Board of Education Meeting**

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Board President’s Comments**

**Superintendent’s Comments**

**PUBLIC COMMENT Limited to Agenda Items ONLY**

(Will be limited to ½ hour, no more than 2 minutes per speaker. One speaker per topic).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Please fill out an index card with your name, address and comment topic. Citizens will be recognized by the presiding officer. Please direct all comments to the Board. This is not a time for citizen-to-citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district’s business and provide for public Board deliberations. Thank you

**ACTION ITEMS**

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board’s official action and does not become part of the official record.

**BOARD OF EDUCATION:**

**BOE.1 BE IT RESOLVED**, the Board of Education of the Roslyn Union Free School District hereby approves the Intermunicipal Agreement between the School District and the County of Nassau, New York in connection with the Security Booth Project at the Roslyn High School in the form attached hereto;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute the Intermunicipal Agreement between the School District and the County of Nassau, New York, together with any other documents necessary to effectuate said Intermunicipal Agreement on behalf of the Board of Education.

**BOE.2 BE IT RESOLVED**, that the Board of Education herewith authorizes and approves a certain Letter Agreement and General Release between a particular probationary employee and the Board of Education of the Roslyn Union Free

School District; and

**BE IT FURTHER RESOLVED**, that the Board of Education herewith extends the probationary period for the above-referenced probationary employee from August 30, 2024, to August 30, 2025, in accordance with the above-referenced Letter Agreement and General Release.

**BOE.3 BE IT RESOLVED** that the Board of Education hereby nominates: Michael Weinick for the Nassau BOCES Board effective July 1, 2024 for a three (3) year term.

**EXECUTIVE SESSION (if needed)**

**Adjournment**