

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

Wednesday, June 8, 2016

7:00 a.m.

Administration Building

7:00 a.m. – Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

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

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and 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, that the Board herewith authorizes an Agreement and Stipulation of Settlement and Release between the Board and a certain tenured employee. The Board has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the Agreement and Stipulation of Settlement and Release.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

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 Reports attached as **(Attachment P.1 Professional)**

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

**Personnel Action Report
Professional**

June 8, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Certification / Class / Step / Salary
1	Bellafiore, Lauren	Resignation	Elementary	EH		June 30, 2016 (last day of employment)	