

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., April 10, 2012  
AESC Board Room**

## **I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER**

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## **II. OPENING EXERCISES**

1. Call to Order
  2. Pledge of Allegiance
  3. Invocation
  4. Roll Call
  5. Adoption of Agenda with flexibility
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## **III. Recognition**

GHS Wrestlers State	Jamie Martinez
RHS Dance Team	Kim Castro
RHS Cheer Team	Debbie Perry
Special Education Ski Program	Mike Kakuska

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## **IV. INQUIRIES AND GENERAL COMMENTS**

Members of the audience may desire to bring up matters not published in the agenda. No items concerning personnel matters may be discussed in session. Such matters will be submitted to the President of the Board in writing, copy to all members, for disposition. Speakers are requested to limit comments to five minutes and are asked to sign in before the meeting with the Executive Assistant to the Superintendent.

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V. **REPORTS**

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|---|---------------|
| 1. Superintendent's Report                        | Mike Gottlieb |
| Title IX Update                                   | Mike Kakuska  |
| Promethean Boards and Flipcharts                  | Dr. Sarangarm |
| RISD Board Redistricting                          | Joe Baca      |
| 2. Board Communications/New & Unfinished Business | Mack Hunt     |
| Administrator's traveling to athletic events      | Mr. Waldrip   |
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VI. **APPROVAL OF MINUTES**

Regular Board Meeting – March 20, 2012

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VII. **CONSENT AGENDA**

1. Approve March Bills
2. Authorize April Bills
3. BAR's
4. Transportation Contract Adjustment

**END OF CONSENT AGENDA**

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VIII. **INFORMATION ITEMS**

1. Paid Lunch Increase
2. Two Mill Third Quarter Report 2011-2012
3. 2011-2012 GO Third Quarter Report

IX. **ACTION ITEMS**

1. FCCLA Trip
2. RHS Inauguration Trip

3. RISD Board Redistricting
4. Part-time Employee Benefits Participation Resolution
5. IDEA Manual (2<sup>nd</sup> Reading)
6. Alternative Credit Approval
7. Policy 2310 – Director of Special Education (2<sup>nd</sup> Reading)

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Executive to discuss Collective Bargaining and Personnel