

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., March 20, 2012
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

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. 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.

IV. REPORTS

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| 1. Superintendent's Report | Mike Gottlieb |
| Lyman Graham Recognition | |
| Redistricting | Joe Baca |
| 2012-2013 School Calendar | Susan Sanchez |
| Health Curriculum | Susan Sanchez & Pat Lujan |
| Pre-Algebra II Alternative Credit | Susan Sanchez |
| 2. Board Communications/New & Unfinished Business | Mack Hunt |
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V. **APPROVAL OF MINUTES**

Regular Board Meeting – February 14, 2012
Special Board Meeting - February 28, 2012

VI. **CONSENT AGENDA**

1. Approve January Bills
2. Authorize February Bills
3. BAR's

END OF CONSENT AGENDA

VII. **INFORMATION ITEMS**

1. Paid Lunch Increase

VIII. **ACTION ITEMS**

1. GHS AYP Incentive Trip
 2. GHS Band Trip
 3. IDEA Manual (1st Reading)
 4. Open Meetings Act Resolution
 5. Carl Perkins Redistribution Grant
 6. 2012-2015 Technology Plan
 7. Policy 2310 – Director of Special Education (1st Reading)
 8. Policy 2710 – Organizational Chart (2nd Reading)
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