

AGENDA

Roswell Independent School District

Special Board Meeting and Superintendent's Retreat

Bitter Lake National Refuge

4200 East Pine Lodge Road, Roswell, NM 88201

February 28, 2013 8:00 a.m.

I. Mission Statement

II. Opening Exercises

1. Call to Order
2. Roll Call
3. Adoption of Agenda with Flexibility

III. Consent Agenda

1. Approve BAR's
 - 004-000-1213-0075-I Pupil Transportation
 - 004-000-1213-0076-I Entitlement IDEA-B
 - 004-000-1213-0077-I Preschool IDEA-B
 - 004-000-1213-0078-I IDEA-Private Schools Share
 - 004-000-1213-0079-IB IDEA-B "Risk Pool"
 - 004-000-1213-0080-I Carl Perkins Secondary-Current
2. Approve Transportation Contract Adjustment for Hamill Transportation
3. Approve Transportation Contract Adjustment for Estes Transportation DBA, Pollard Bus Company

IV. Action Items

1. 2013-2014 School Calendar (1st Reading)
2. Policy Review

V. Board Discussion Items

1. Joe Baca – Student Safety
2. Chaves County Sheriff's Office – Emergency Training

VI. Lunch

VII. Superintendent Goals and Covenants

Executive Session for Collective Bargaining Strategies

Updated and amended Agendas may be picked up at the District office up to twenty-four (24) hours in advance or at the Board meeting.