

# **AGENDA**

**Roswell Independent School District Board of Education  
Special Board Meeting 4:00 p.m., December 2, 2013  
AESC Curriculum Conference Room #302**

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

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**II. OPENING EXERCISES**

1. Call to Order
  2. Roll Call
  3. Adoption of Agenda with flexibility
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**III. INFORMATION ITEMS**

1. Policy 5132 – Prohibiting and Preventing Bullying, Cyberbullying and Unlawful Harassment
  2. Policy 5133 – Procedures Regarding Hazing
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**IV. ACTION ITEMS**

1. Policy 4141 – Alternate Demonstration of Competency (1<sup>st</sup> Reading)
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Executive Session for discussion of Limited Personnel

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