

# **AGENDA**

**Roswell Independent School District Board of Education  
Special Board Meeting and Superintendent's Retreat  
9:00 a.m., April 25, 2014  
Bassett Room of the Roswell Museum and Art Center**

**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. ACTION ITEMS**

1. GHS FFA Trip Request
  2. Approval of BAR's:
    - 004-000-1314-0123-I Teacher/Principal Training & Recruiting
    - 004-000-1314-0124-I Kindergarten – Three Plus
    - 004-000-1314-0125-IB Carl D Perkins Secondary – Redistribution
    - 004-000-1314-0126-I Title I School Improvement
  3. Policy 4310 – Special Programs (1<sup>st</sup> Reading)
  4. Policy 5130 Rights, Responsibilities and Limitations of Students (1<sup>st</sup> Reading)
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**Executive Session for discussion of Collective Bargaining Strategies, Limited Personnel,  
Pending Litigation and Superintendent's Goals**

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