

AGENDA

**Roswell Independent School District Board of Education
Regular Rescheduled Meeting 6:00 p.m., June 7, 2016
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

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

1. Completion of TESOL Endorsement

Pedro Pineda
Brooke Beaty
Jeremy Michelbook
Mary Geldert

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.

V. REPORTS

1. Superintendent's Report

Tom Burris

June 7, 2016 Board Meeting

Good Evening Board Members

- I would like to thank Chad Cole for his outstanding service to RISD. He is one of the best in the state concerning school finance. We have had

outstanding audits and we maintain a solid business office. Mr. Cole will be missed.

- The UVA team leaves this weekend for the week long training in Virginia. If you need any of us please call. Holly will be the point of contact in the district and will connect with the appropriate person in the case of any concern. Immediately after UVA I will be on vacation and will return July 6. Please call or email if you need.
- Tony Ortiz will be here June 20, 2016 to do board training. The meeting is scheduled for 2:00 and will be held in the curriculum conference room.
- The PPP attendance statistics are in. We gave a bit under \$200,000 to 242 teachers. This represents almost 50% of our teaching staff.
- All three graduation ceremonies were huge successes. UHS used the civic center and the two high schools used the Wool Bowl. No rain meant that the ceremony went fantastic.
- A discussion that we might have is the weighted class grading structure. There are positives and negatives to the 5.0 class grades but as students enter college the classes are all recalculated to the 4.0 scale. Attached you will find the Belen policy concerning the 4.0 scale. Please advise if you will like to proceed with a change or study the “ripple effects” that will come with a change.

2. Parkview Early Literacy Center Update

Mac Rogers

3. Board Communications/ New & Unfinished Business

Dr. Peggy Brewer

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – May 10, 2016

Special Board Meeting – May 16, 2016

VII. **CONSENT AGENDA**

1. Approve May Bills

2. Authorize June Bills

VIII. **INFORMATION ITEMS**

1. Career Fairs and Recruitment
2. Gifted Only Testing Procedures

IX. **ACTION ITEMS**

1. 2016-2017 Bilingual Application
2. 2016-2017 RISD Athletic Handbook
3. Cafeteria BID Recommendations; #16-09 Food, #16-10 Non-Food and #16-11 Fresh Produce
4. Course Description – Construction – Introductory Craft Skills (1st Reading)
5. Policy 4220 Valedictorian, Salutatorian, & Graduation Honors (2nd Reading)
6. Policy 4370 Wellness Policy (2nd Reading)
7. Policy 5130 Rights, Responsibilities & Limitations of Students – Drug and Alcohol (1st Reading)
8. Policy 5130 Rights, Responsibilities & Limitations of Students – Prohibition and Prevention of Bullying, Cyberbullying & Harassment (2nd Reading)
9. Policy 5170 Zone Exemptions (2nd Reading)
10. Policy 7270 Rental of School Facilities (2nd Reading)
11. Policy 7350 RISD Parents and Booster Club Finance Policy (1st Reading)
12. Title I Part C Migrant Grant

Executive Session 10-15-1(H) for discussion of Collective Bargaining Strategies § 10-15-1(H)(6), Pending Litigation § 10-15-1(H)(7) and Limited Personnel § 10-15-2(H)(2).
