

AGENDA

**Roswell Independent School District Board of Education
Special Board Meeting
August 25, 2016, 5:00 p.m.
AESC Board Room**

I. MISSION STATEMENT

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Adoption of Agenda with flexibility
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III. INQUIRIES AND 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. BOARD COMMUNICATION

1. Discussion of selection of District 1 Board Member Candidate
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V. CONSENT AGENDA

1. BAR's
004-000-1617-0016-IB NM Grown FVV
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VI. ACTION ITEMS

1. RISD Board Member Candidate for District 1
 2. Revised Immigrant Grant Application for 2016-2017
 3. Counselor Salary Schedules (2nd Reading)
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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).
