

AGENDA

Roswell Independent School District Board of Education

Special Meeting

March 1, 2017 at 6:00 p.m.

AESC Board Room

300 N. Kentucky, Roswell, NM 88201

I. MISSION STATEMENT

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Adoption of Agenda with flexibility
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III. OATH OF OFFICE

Judge Romero to administer Oath of Office to newly elected board members;
Nicole Austin, James Edwards, Alan Gedde and Mona Kirk.

IV. ELECTION OF OFFICERS

1. Nomination and election of President of the Board
 2. Nomination and election of Vice President of the Board
 3. Nomination and election of Secretary of the Board
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V. CONSENT AGENDA

1. BAR's
 - 004-000-1617-0085-I Pupil Transportation
 - 004-000-1617-0086-I PreK Initiative
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VI. REPORTS

1. Superintendent's Report
 - Strategic Planning
 2. Board Communication
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VII. ACTION ITEMS

1. FY 2016-17 Obsolete District Equipment Disposal/Inventory Deletion – Cafeteria Truck