

# **AGENDA**

**Roswell Independent School District Board of Education  
Special Board Meeting  
June 23, 2017, 1:00 p.m.  
AESC Board Room**

**I. MISSION STATEMENT**

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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. CONSENT AGENDA**

1. BAR's  
004-000-1617-0156-I Immigrant Funding – Title III
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**IV. DISCUSSION ITEMS**

1. Board Norms
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**V. ACTION ITEMS**

1. Policy 7350 Booster Clubs & Parent Organizations, Finance Policy (2<sup>nd</sup> Reading)
  2. Consultant Search for Superintendent
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