

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., November 14, 2017
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance – Washington Ave. Elementary
 4. Moment of Appreciation
 5. Adoption of Agenda with flexibility
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III. INQUIRIES AND GENERAL COMMENTS

Participants in the public comment portion of the meeting will be limited to three minutes and are asked to sign in with the Executive Assistant of the Superintendent. The Board reserves the right to shorten the time allotted for all speakers. The board will outline the expectations for public comment prior to the beginning of the session, and all speakers are expected to comply with those rules.

IV. APPROVAL OF MINUTES

Regular Board Meeting – October 10, 2017

V. ACTION ITEMS

1. RHS Charlies Angel's Dance Team Trip Request to National Dance Competition in Florida
2. UHS Robotics Rookie Grant Application
3. UHS Community Garden Grant Application
4. Bus Contractor Bus Contract Agreement
5. Donation to BMS Algebra I from Walmart

6. Donation to RHS FFA from Zoetis/Paul's Veterinary Supply & Roswell Livestock & Farm Supply
 7. Donation to RHS Wrestling from Blaze Nunez Memorial Fund
 8. Donation to RHS Wrestling from Karla & Richard Chase
 9. RFP #18-04 Exclusive Beverage Provider
 10. RFP # 18-05 Dual Credit Book Purchases
 11. Policy 1640 Evaluation of the Superintendent (2nd Reading)
 12. Policy 2110 The Superintendent of Schools (2nd Reading)
 13. Policy 3195 Tobacco Free Schools (1st Reading)
 14. Policy 4380 Student Meal Applications, Prices and Charges (2nd Reading)
 15. Policy 5139 Physical Restraint and Seclusion (1st Reading)
 16. REA Collective Bargaining Agreement
 17. RISD REA MOU FY18 Retention Incentive
 18. RISD/CWA MOU FY18 Retention Incentive
 19. RISD Addenda (Increment) Pay Schedule
 20. Approval of The Superintendents Advisory Search Committee
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VI. **CONSENT AGENDA**

1. Approve October Bills
2. Authorize November Bills
3. Approve November BAR's

004-000-1718-0038-I	Title XIX MEDICAID 3/21 Years
004-000-1718-0039-T	Food Services
004-000-1718-0040-T	Carl D Perkins Secondary – Redistribution
004-000-1718-0041-M	Carl D Perkins Secondary – Redistribution
004-000-1718-0042-T	Kindergarten – Three Plus

4. Approve Temporary Cash Loan

VII. **REPORTS**

1. Superintendent Mrs. Sanchez, Interim Superintendent
 - Change of School Board Meeting
 - UVA PD Coaching
 - Bullying Update

 2. Business/Finance Mr. Cole
 - Bid's and RFP's
 - REA/CWA Retention Incentive

 3. Human Resources Mr. Byrd
 - Personnel Report
 - Recruiting Update

 4. Assessment/Testing Mr. Bewley
 - Data Update
 - District Report Card

 5. Board Communication/New & Unfinished Business Ms. Kirk
 - Discussion of Board Communication
 - Committee Reports
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