

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., January 16, 2018  
AESC Board Room**

**I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER**

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**II. OPENING EXERCISES**

1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  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.

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**IV. APPROVAL OF MINUTES**

Regular Board Meeting – December 12, 2017

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**V. ACTION ITEMS**

1. Fiscal Year 2016-2017 Annual Financial Audit Report
2. RHS Orlando Choir Trip Donation
3. RHS Key Club Trip Request
4. RISD 2018-2019 SY Calendar (1<sup>st</sup> Reading)
5. RFP #18-07 Professional Development for English Language Learner Teachers

6. Comprehensive Support and Improvement Schools Competitive Grant Application – University High School
7. Targeted Support and Improvement Schools Grant Application – Nancy Lopez Elementary and Sierra Middle School

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**VI. CONSENT AGENDA**

1. Approve December Bills
2. Authorize January Bills
3. Approve January BAR's

004-000-1718-0067-I Pupil Transportation  
 004-000-1718-0068-IB Student Supp Academic Achievement Title IV  
 004-000-1718-0069-I Carl D Perkins Secondary - Current

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**VII. REPORTS**

1. Superintendent Mrs. Sanchez, Interim Superintendent
  - National Parks Field Trip Update Peg Crim
  - Spring Campus Visit Schedule
2. Business/Finance Mr. Cole
  - Bid's & RFP's
3. Human Resources Mr. Byrd
  - Personnel Report
4. Federal Programs Mrs. Cole
  - RFA Targeted School Assistance - Direct Student Services: Sierra and Nancy Lopez
  - RFA SSAE, Student Support & Academic Enrichment
5. Board Communication/New & Unfinished Business Ms. Kirk
  - Discussion of Board Communication
  - Committee Reports