

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
December 11, 2018, 6:00 PM
Administrative and Educational Services Complex, 300 N. Kentucky, Roswell,
New Mexico**

- I. Mission Statement
- II. Opening Exercises
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance by Sierra Middle School Students
 - D. Moment of Appreciation -
- III. Adoption of Agenda
- IV. Recognition
- V. Inquiries and Comments
 - A. 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.
- VI. Information Items
 - A. Presentation by RISD Secondary Administration on the Master Schedule
 - B. Presentation by Chad Cole on the upcoming Special Election Calendar
 - C. Video regarding the upcoming Special Election
- VII. Minutes
 - A. Minutes of November 13, 2018 Regular Board Meeting
- VIII. Consent Agenda
 - A. Approve Consent Agenda
- IX. Action Items
 - A. Approval to Accept DonorsChoose Funds
 - B. Approval to Accept NM Kids n Park Grant for \$720
 - C. Approval of \$2000 Donation from Walmart to Purchase Chromebooks for Berrendo Middle School

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items
This Agenda May Be Revised Up to seventy-two (72) Hours Before the Posted Meeting Time.

- D. Approval of Donation of Musical Instruments with a value of \$2,150
- E. Field Trip Request to take Orchestra Students to San Antonio, TX April 26-28, 2019
- F. Field Trip Request to take GHS FFA Meat Team to Out of State Practice
- G. Work Based Learning Initiative Grant
- H. Board Policy C-0600 Evaluation of Superintendent (2nd Reading)
- I. Board Policy C-0631 Evaluation of Superintendent (2nd Reading)
- J. 2018-2019 RISD Addenda (Increment) Supplemental Personnel Salary Schedule

X. Reports

- A. Superintendent - Dr. McIlroy
 - I. CWA MOU
- B. Talent Management - Brian Byrd
 - I. Personnel Report
- C. Finance and Operations - Chad Cole
 - I. Budget Calendar
- D. Academic Services - Sonia Lawson
 - I. Academic Services Update
- E. Board Communication/New and Unfinished Business
 - I. Discussion of Board Communication
 - II. Committee Reports

XI. Adjourn
