

# **AGENDA**

**Roswell Independent School District Board of Education  
Board of Education Regular Meeting  
November 12, 2019, 6:00 PM**

**Administrative and Educational Services Complex, 300 N. Kentucky, Roswell,  
New Mexico**

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- I. Mission Statement
- II. Opening Exercises
- 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. Minutes
- VII. Consent Agenda
  - A. November BAR's
    - 009 Dual Credit Instructional Materials/HB2            004-000-1920-0053-IB
    - 27107 GOB Library    004-000-1920-0054-I
    - Community Schools Planning Grant                004-000-1920-0055-IB
    - PreK Initiative    004-000-1920-0056-M
    - PreK Initiative    004-000-1920-0057-T
    - Career Technical Education Program (Pilot)      004-000-1920-0058-IB
    - Private Dir Grants (Categorical)                    004-000-1920-0059-I
    - Critical Thinking and Problem Solving            004-000-1920-0060-IB
- VIII. Action Items
  - A. 2nd Reading Policy I-2550 Programs for Pregnant/Parent Students
  - B. 2nd Reading Policy I-7250 Make-Up Opportunities
  - C. 2nd Reading Policy 0500 Student Attendance
  - D. 2nd Reading Policy J-0550 Compulsory Attendance
  - E. 2nd Reading Policy J-0600 Entrance Age Requirements

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.

- F. 2nd Reading Policy J-0750 Admission of Resident Students
  - G. 2nd Reading Policy J-0800 Tuition Admission of Nonresident Students
  - H. 2nd Reading Policy J-1300 Student Withdrawl From School Dropouts
    - I. 2nd Reading Policy J-1550 Student Absences with Excuses
    - J. 2nd Reading Policy J-1650 Truancy/Chronic Absences
  - K. 2nd Reading Policy J-1900 Released Time for Religious Instruction
  - L. 2nd Reading Policy J-4550 Extracurricular Activity Eligibility
  - M. 2nd Reading Policy L-0800 Relations with State Education Agencies
  - IX. Reports
  - X. Executive Session
    - A. Notice is hereby given that the Board of Education of the Roswell Independent School District will meet in Executive Session pursuant to NMSA 10-15-1(H)(2) regarding limited personnel matters
      - I. Superintendent Evaluation and Salary
  - XI. Additional Action Items relating to Executive Session
    - A. Possible action regarding Superintendent Evaluation and Salary
  - XII. Adjourn
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