

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., January 10, 2012  
AESC Board Room**

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

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**II. OPENING EXERCISES**

1. Call to Order
  2. Pledge of Allegiance – Susan Sanchez
  3. Invocation – Harry Tackett
  4. Roll Call
  5. Adoption of Agenda with flexibility
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**III. INQUIRIES AND GENERAL COMMENTS**

Members of the audience may desire to bring up matters not published in the agenda. No items concerning personnel matters may be discussed in session. Such matters will be submitted to the President of the Board in writing, copy to all members, for disposition. Speakers are requested to limit comments to five minutes and are asked to sign in before the meeting with the Executive Assistant to the Superintendent.

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**IV. REPORTS**

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|---|---------------------------|
| 1. Superintendent's Report                        | Mike Gottlieb             |
| Health Curriculum Update                          | Susan Sanchez & Pat Lujan |
| 2. Board Communications/New & Unfinished Business | Mack Hunt                 |
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**V. APPROVAL OF MINUTES**

Regular Board Meeting – December 13, 2011

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VI. **CONSENT AGENDA**

1. Approve December Bills
2. Authorize January Bills

**END OF CONSENT AGENDA**

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VII. **ACTION ITEMS**

1. GHS Choir Trip (Michelle Olson)
2. Resolution to Adopt General Obligation Refunding Bonds (Chad Cole)
3. Policy 3112 – Acceptable Technology Use (1<sup>st</sup> Reading) (Jeff Bishop)

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Executive Session to discuss Personnel Issues and Embargoed Data