



# NOTICE

## ROY BOARD OF EDUCATION

### REGULAR MEETING

JANUARY 16 2017  
6:30 PM  
BOARD ROOM

#### DRAFT

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of December 21, 2016 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Discussion/Action re: Superintendent Evaluation Policy – C0600 CBI
8. Reports:
  - A. Business Manager's Report
    1. Discussion/Action re: Payroll and Bills
      - a. RfR Tracker
    2. Discussion/Action re: BARs
      - a. BAR Tracker
  - Discussion/Action re: 2015/16 Final Audit as approved by OSA
  - B. Superintendent's Report Update
9. Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
  - A. Limited Personnel Matters – Superintendent Evaluation
10. Discussion/Action re: Superintendent Contract for 2017/2018
11. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.