



NOTICE

ROY BOARD OF EDUCATION REGULAR MEETING

MONDAY, FEBRUARY 13 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 January 16, 2017 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Discussion/Action re: 2017 Senior Trip Itinerary
8. Recognition – Matt Mitchell – Service to Board
9. Discussion/Action re: 2017-2018 School Calendar
10. 1st Reading - Reduction In Force Policy
11. Reports:
 - A. Business Manager's Report
 1. Discussion/Action re: Payroll and Bills
 - a. RfR Tracker
 2. Discussion/Action re: BARs
 - a. BAR Tracker
 3. Discussion/Action re: 2017/18 Budget Calendar
 4. Discussion/Action re: 2015/16 Final Audit as approved by OSA
 - B. Superintendent's Report Update
12. 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.