

# AGENDA

## Roswell High School Governance Council

*July 17, 2019 8:00 a.m. Roswell High School Media Center*

Item	Owner
Call to Order	Dr. Shaw
Action Item: Approve Agenda	Dr. Shaw
Action Item: Approve June Minutes	Dr. Shaw
Informational Item: Appointed Positions	Dr. Shaw
Informational Item: Recognition of Elected Members	Dr. Shaw
Action Item: Nomination and Election of SGC Chair	Dr. Shaw
Action Item: Nomination and Election of Leadership Positions <ul style="list-style-type: none"><li>• Vice-Chair</li><li>• Parliamentarian</li><li>• Outreach/Communication Chair</li><li>• Finance Chair</li><li>• Principal Selection</li></ul>	SGC Chair
Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)	SGC Chair
Discussion Item: Determine Meeting Schedule for SY 2019-2020	All Members
Informational Item: Principal's Update <ul style="list-style-type: none"><li>• Expectations and Role of SGC</li><li>• Exam Exemption Changes</li><li>• Strategic Plan Review</li><li>• Student Performance Update-Advanced Placement Scores</li><li>• Construction Update</li><li>• Budget Update, including Bi-Lingual Liaison Position</li><li>• Staffing Update</li><li>• SGC Student Selection Process for 19-20</li><li>• Grad Rate Committee Update</li><li>• Marquee/Sign Update</li></ul>	Dr. Shaw
Discussion Item: Review Council Self-Assessment	SGC Chair
Discussion Item: Establish/Review Meeting Norms	SGC Chair
Discussion Item: Select & Register 3 Members to Attend SGC Conference <ul style="list-style-type: none"><li>• Saturday, September 21st from 8:00am until 12:30pm at Riverwood High School.</li></ul>	SGC Chair
Discussion Item: Set Next Meeting Agenda	SGC Chair

Item	Owner
Public Comment	SGC Chair
Meeting Adjournment	SGC Chair

### Proposed Meeting Norms

- Silence/Turn Off Cell Phones or Devices
- Come prepared for each meeting
- Please be on time
- Participate in a Positive Manner
- Be respectful of other opinions and viewpoints
- Work for the benefit of all Roswell High School stakeholders

### Roles and Responsibilities of SGC

- Approve the school's Strategic Plan
- Approve the school's budget recommendations
- Manage the Request for Flexibility process
- Participate in the hiring process when hiring a new principal
- Provide feedback on the principal's performance
- Interface with the school's Title I committee (Not applicable for RHS)