

# Agenda of Regular Meeting

## The Board of Trustees Aztec Municipal School District

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A Regular meeting of the Board of Trustees of Aztec Municipal School District will be held March 11, 2010, beginning at 6:00 PM in the Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Welcome, Pledge of Allegiance to the Flag and the New Mexico Pledge
3. Adoption of Agenda\*
4. Approval of Minutes\*
5. Recognition and Presentation- Park Avenue Elementary
6. Approve Student Travel- Park Avenue to Mesa Verde\*
7. Approve Student Travel - AHS Student Trainer Competition\*
8. Approve Student Travel - AHS Career Readiness \*
9. Reports
  - A. Superintendent Report
  - B. Personnel Report
  - C. Construction Report
  - D. Food Service Report
  - E. Transportation Report
  - F. Technology Department Report
10. Policy Review Step
  - A. Board Policy GBEB "Staff Conduct"
  - B. Board Policy JFC "Student Withdrawal From School/Dropouts"
11. Action Items\*
  - A. Approve Land Purchase Contract for VNHS Construction\*
  - B. Approve District Calendar for the 2010- 2011 School Year\*

- C. Appoint Membership of Review Hearing Authority\*
- 12. Consent Agenda\*
  - A. February 2010 Bills, Budget Report and P-Card Logs
  - B. Budget Adjustment Requests and Cash Transfers
  - C. Equipment Dispositions
- 13. Future Business
  - A. Regular Board Meeting April 15, 2010
- 14. Executive Session - Pursuant to Section 10-15-1 (H) (2) - Limited Personnel Items\*
- 15. Adjourn\*