

Aztec Board of Education

REGULAR MEETING

April 15, 2010

6:00 PM

Board Room

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
6. Approve Student Travel *
 - A. Career Readiness Program - AHS
 - B. JROTC - AHS
7. Reports
 - A. Superintendent Report
 - B. Personnel Report
 - C. Construction Report
 - D. Food Service Report
 - E. Maintenance Department Report
 - F. Concession Stand Update
8. Policy Adoption Step
 - A. Approve Changes to Board Policy GBEB "Staff Conduct" *
 - B. Approve Changes to Board Policy JFC "Student Withdrawal From School/Dropouts" *
9. Action Items*
 - A. Approve VNHS & Interim Setting Calendar for the 2010- 2011 School Year*
 - B. Approve Request for Reimbursement for Actual Expenses*
 - C. Approve the Salary Schedules for the 2010 -2011 School Year*
 - D. Approve Elementary Reading Adoption Materials*
10. Consent Agenda*
 - A. March 2010 Bills, Budget Report and P-Card Logs
 - B. Budget Adjustment Requests and Cash Transfers
 - C. Part - Time NMPSIA Resolution
 - D. IDEA-B Application
11. Future Business
 - A. Special Board Meeting - Budget Overview - May 6, 2010
 - B. Honor Banquet - May 10, 2010 @ 6:00 p.m. - AHS MPB
 - C. Senior Awards Ceremony - May 11, 2010 @ 6:00 p.m. - AHS MPB
 - D. Regular Meeting May 13, 2010 @6:00 p.m.

12. Executive Session - Pursuant to Section 10-15-1 (H) (2) - Limited
Personnel Items*

13. Adjourn*

* Indicates action item.

The Board invites the viewpoints of citizens throughout the District, and considers the responsible presentation of these viewpoints vital to the efficient operation of the District. Therefore, the Board will permit individuals to address the Board on items that are considered for action in the agenda.

Notice – Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting please contact the Superintendent's Secretary at 334-9474 at least 48 hours prior to the meeting. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular aid. This agenda is to be posted at each school and at the Central Office of the Aztec Municipal School District. If duplicate copies are requested, a minimal fee may be charged.

This meeting is for discussion of items on the agenda only. Please refer to the pamphlet titled *Welcome to a Board of Education Meeting in the Aztec Municipal School District* for more information regarding public input at Board Meetings.