

Aztec Board of Education

REGULAR MEETING

December 9, 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
 - A. Recognition - Maintenance Department and Maintenance/Custodians
 - B. Presentation from McCoy Elementary
6. Student Travel*
 - A. Career Readiness Travel to Roswell, New Mexico
7. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Construction Report
 - D. Food Service Report
 - E. Transportation Report
 - F. Technology Report
 - G. Early Graduation Requests
8. Action Items*
 - A. Approve the PSCOC Grant for Facilities Master Plan*
9. Consent Agenda*
 - A. November 2010 Bills, Budget Reports and P-Card Logs
 - B. Budget Adjustment Requests
 - C. Equipment Dispositions
 - D. Lillywhite Gym Paving Project
10. Future Business
 - A. Regular Board Meeting - January 13, 2011 @ 6:00 p.m.
11. Executive Session - Review Superintendent's Evaluation
12. 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.

