

Aztec Board of Education

REGULAR MEETING

March 10, 2011

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. New Board Member Swearing -In Ceremony - The Honorable Carlton Gray
5. Election of School Board Officers*
 - A. Election of Officers: President, Vice President and Secretary*
6. Approval of Minutes*
7. Recognition and Presentation
8. Student Travel*
 - A. Approve Student Travel for Aztec High School*
9. Policy Review Step - Board Policies IKACA and IKE
 - A. Board Policy IKACA "Parent Conferences"
 - B. Board Policy IKE "Promotion and Retention of Students"
10. Policy Adoption Step - Policies IJOC and KF*
11. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Construction Report
 - D. Food Service Report
 - E. Transportation Report
12. Action Items*
 - A. Approve AMSD Calendar for the 2011-2012 School Year*
 - B. Approve the VNHS and IAES Calendars for 2011-2012*
 - C. Approve the Audit for 2009-2010 School Year*
 - D. Approve the re-adoption of Board Policy IHB "Special Instructional Programs" and Updates to AMSD Special Education Policy and Procedures Manual*
 - E. Tentatively Approve the Bell Schedule for the 2011-2012 School Year*
13. Consent Agenda*
 - A. February 2011 Bills, Budget Reports and P-Card Logs
 - B. Budget Adjustment Requests
 - C. Equipment Dispositions
 - D. New Purchasing Contract Resolution
14. Future Business

A. Region 1 School Board Meeting- March 30, 2011 - Gallup, New Mexico

B. Regular Board Meeting - April 14, 2011 @ 6:00 p.m.

15. 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.