

Aztec Board of Education

**REGULAR MEETING**

**April 14, 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. Approval of Minutes\*
5. Recognition and Presentation
6. Student Travel\*
  - A. Approve Student Travel for Aztec High School JROTC\*
  - B. Approve Student Travel for Aztec High School JROTC\*
  - C. Approve Student Travel for Aztec High School Band and Chamber Choir\*
  - D. Approve Student Travel for Aztec High School Career Readiness Program \*
  - E. Approve Student Travel for Park Elementary\*
7. Policy Adoption Step - Board Policies IKACA and IKE
  - A. Board Policy IKACA "Parent Conferences"
  - B. Board Policy IKE "Promotion and Retention of Students"
8. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. Construction Report
  - D. Food Service Report
  - E. Transportation Report
9. Action Items\*
  - A. Approve the Mission, Goals and Operational Values for the 2011-2012 School Year\*
  - B. Approve the Early Release Day for 2011-2012 School Year\*
  - C. Approve the Request for Reimbursement for Actual Expenses\*
  - D. Approve the Salary Schedules for the 2011-2012 School Year\*
  - E. Approve the IDEA/B Application for the 2011-2012 School Year\*
10. Consent Agenda\*
  - A. March 2011 Bills, Budget Reports and P-Card Logs
  - B. Budget Adjustment Requests
  - C. Equipment Dispositions
  - D. Part-Time Employee Resolution
  - E. Audit Response

F. Blanket Approval Letter

G. Bid Tabulations

11. Future Business

A. Honor Banquet - May 9, 2011 6:00p.m. - AHS MPB

B. Senior Awards Banquet May 10 6:00 p.m. - Aztec High School MPB

C. Regular Board Meeting - May 12, 2011 @ 6:00 p.m.

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.