

Aztec Board of Education

**REGULAR MEETING**

**May 12, 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
  - A. New Mexico School Board Association Student Achievement Award
  - B. Presentation from Aztec High School Key Club
6. Policy Review Step - Board Policy
  - A. Board Policy IC "School Year"
  - B. Board Policy JFB "Open enrollment"
  - C. Board Policy JKA "Corporal Punishment"
7. Reports
  - A. Superintendent's Report
    1. Initial Audit Findings Letter and Audit Findings Report
  - B. Personnel Report
  - C. Construction Report
  - D. Food Service Report
  - E. Transportation Report
  - F. Site Assistance Visits Summary and Next Steps
8. Action Items\*
  - A. Approve the Mosaic Charter School Budget for the 2011-2012 School Year\*
  - B. Tentatively Approve the Budget for the 2011-2012 School Year\*
  - C. Approve the Graduation Date for Aztec High School for the 2011-2012 School Year\*
  - D. Approve the Vista Nueva High School Graduation for the 2011-2012 School Year\*
  - E. Approve the Revised VNHS Calendar for the 2011-2012 school Year\*
  - F. Approve the Revised IAES Calendar for the 2011-2012 School Year\*
9. Consent Agenda\*
  - A. April 2011 Bills, Budget Reports and P-Card Logs
  - B. Budget Adjustment Requests
  - C. Equipment Dispositions
  - D. ESEA Consolidated Grant
  - E. Elementary Fine Arts Program Plan Application Renewal

## F. Bid Tabulations

### 10. Future Business

- A. Vista Nueva High School Graduation May 14, 2011 @ 10:00 a.m. Boys and Girls Club
- B. Aztec High School Graduation - May 20, 2011 - 7:00 p.m. @ Fred Cook Stadium
- C. Regular Board Meeting - June 16, 2011 @ 6:00 p.m.
- D. Law Conference June 10-11 - Hotel Albuquerque

### 11. 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.