

Aztec Board of Education

REGULAR MEETING

June 16, 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. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Construction Report
 - D. Food Service Report
 - E. Transportation Report
 - F. PLC Summary Reports and Next Steps
 - G. Water Rights Summary Report
6. Approve Fund Raiser Requests*
 - A. Aztec High School
 - B. McCoy Elementary
7. Approve Revised Board Policies*
 - A. Approve Board Policy IC "School Year"
 - B. Approve Board Policy JFB - Open Enrollment*
 - C. Approve Board Policy JKA- Corporal Punishment*
8. Action Items*
 - A. Approve the Board Meeting Dates for the 2011-2012 School Year*
 - B. Approve the Budget for the 2011-2012 School Year*
 - C. Approve Actual Expenses for Technology Travel to Power School University*
 - D. Approve the AMSD Student Behavior Handbook for the 2011-2012 School Year*
 - E. Approve the Temporary Boundary Agreement with Farmington Schools*
9. Consent Agenda*
 - A. May 2011 Bills, Budget Reports and P-Card Logs
 - B. Budget Adjustment Requests
 - C. Equipment Dispositions
 - D. Resolution NM DOT Road Fund
10. Executive Session - Pursuant to Section 10-15-1 (H) (5) – Collective Bargaining
11. Future Business

A. Regular Board Meeting - July 21, 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.