

Aztec Board of Education

**REGULAR MEETING**

**October 13, 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 Presentations
6. Approve Fund Raiser Requests\*
7. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. Construction Report
  - D. Food Service Report
  - E. Transportation Report
  - F. Curriculum and Instruction Report
  - G. AHS Truancy Report
8. Approve Board Policies BCB, DJ, GBEAA and GBP\*
9. Action Items\*
  - A. Approve the Youth Risk and Resiliency Survey for 2011-2012 School Year\*
  - B. Approve Resolution and Proclamation of The Special School Bond Election\*
  - C. Approve the Resolution and Proclamation Authorizing and Directing Election Procedures\*
10. Consent Agenda\*
  - A. September 2011 Bills, Budget Reports and P-Card Logs
  - B. Budget Adjustment Requests
  - C. Equipment Dispositions
11. Future Business
  - A. Regular Board Meeting - November 10, 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.