

Aztec Board of Education

**REGULAR MEETING**

**April 12, 2012**

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
  - A. Recognition of DestiNation Imagination Winners
  - B. Recognition of KMS State Champion Cheerleaders
  - C. Aztec High School Truancy Presentation
6. Approve Student Travel Requests\*
  - A. McCoy Elementary Student Travel
  - B. Park Avenue Elementary Travel to Knoxville, Tennessee
  - C. AHS Career Readiness Travel to Albuquerque
7. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. Construction Report
  - D. Food Service Report
  - E. Transportation Report
  - F. Site Assistance Visit Spring 2012 Summary Report
8. Board Policy Review Step
  - A. Revised Board Policy IA Instructional Goals and Objectives
  - B. New Board Policy IAA - Improving Student Learning
9. Action Items\*
  - A. Approve VNHS and IAES Calendars for the 2012 -2013 School Year \*
  - B. Approve District Goals and Core Values for the 2012-2013 School Year\*
  - C. Approve the Science and Health Adoption Materials\*
  - D. Approve Salary Schedules for the 2012-2013 School Year\*
10. Consent Agenda\*
  - A. March 2012 Bills, Budget Reports and Bank of America (P-Card) Disbursement Listing
  - B. Budget Adjustment Requests
  - C. Equipment Dispositions
  - D. Cash Transfer Request

E. Bid Tabulation AHS Yearbook Evaluation 2012-2013

11. Future Business

- A. Budget Work Session - May 3, 2012 6:00 p.m. - Board Room
- B. Honor Banquet May 7, 2012 @ 6:00 p.m. - MPB at AHS
- C. Senior Awards Ceremony May 8, 2012 @ 6:00 p.m. - MPB at AHS
- D. Regular Board Meeting - May 14, 2012 @ 6:00 p.m. Board Room

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.