

Aztec Board of Education

REGULAR MEETING

May 14, 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 Presentation
 - A. NMSBA Student Achievement Award
6. Fund Raiser Request
 - A. Approve AHS JROTC Fund Raiser Requests*
7. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Construction Report
 - D. Food Service Report
 - E. Transportation Report
8. Policy Adoption Step - Board Policy
 - A. Board Policy IA "Instructional Goals and Objectives "
 - B. Board Policy IAA "Improved Student Learning"
9. Action Items*
 - A. Approve the Mosaic Charter School Budget for the 2012-2013 School Year*
 - B. Approve New Bell Schedule for KMS for the 2012-2013 School Year*
 - C. Approve the Tentative Aztec Municipal School District Budget for the 2012-2013 School Year
Presenter: Ryan Manning
Time: 10 Minutes
 - D. Approve the Graduation Date for Aztec High School for the 2012-2013 School Year*
 - E. Approve the Vista Nueva High School Graduation for the 2012-2013 School Year*
 - F. Approve Actual Expenses for Out of State Special Education Conference*
 - G. Approve Actual Expense Request from VNHS for out of State PLC Conference*
 - H. Approve Federal Programs Grant Application for the Title Program Funding*
10. Consent Agenda*
 - A. April 2012 Bills, Budget Reports and P-Card Listings
 - B. Budget Adjustment Requests
 - C. Blanket Approval Request for BAR's

D. Equipment Dispositions

11. Future Business

- A. Aztec High School Graduation - May 18, 2012 - 7:00 p.m. @ Fred Cook Stadium
- B. Law Conference June 8-9 - Hotel Albuquerque
- C. Regular Board Meeting - June 14, 2012 @ 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.