

Aztec Board of Education

**REGULAR MEETING**

**July 19, 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. Board Policy Review Step
6. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. Construction Report
7. Action Items\*
  - A. Approve the AMSD Board Strategic Plan\*
  - B. Approve New Consumer Science Class Offerings at AHS for 2012-2013 School Year\*
8. Consent Agenda\*
  - A. June 2012 Bills, Budget Reports and P-Card Listings
  - B. Budget Adjustment Requests
  - C. Bid Tabulations
9. Executive Session 10-15-1 (H) (5) - Collective Bargaining & 10-15-1 (H) (2) Limited Personnel Items
10. Future Business
  - A. Meet and Greet New Staff - August 3, 2012 - Central Office @ 7:45 a.m.
  - B. Back to School Meet and Greet - August 8, 2012 - AHS MPB @ 7:45 a.m.
  - C. Back to School All Staff Lunch August 8, 2012 11:00 - 1:00 p.m. AHS MPB
  - D. School Culture In-service - AHS MPB - August 9, 2012 @ 8:00 a.m.
  - E. August Work Session on School Grades - August 16, 2012 @ 5:00p.m. - Board Room
  - F. Response to Intervention In-service - August 10, 2012- AHS MPB @ 8:00 a.m.
  - G. August Regular Board Meeting - August 16, 2012 @ 6:00 p.m.
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.