

Aztec Board of Education

**REGULAR MEETING**

**September 13, 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. Football Coaches and Athletic Trainer
  - B. Presentation from Aztec High School
6. Approve Fund Raiser\*
7. Public Comment and Concern
8. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. Food Service Report
  - D. Construction Report
  - E. Transportation Report
  - F. Curriculum and Instruction Department Report
  - G. Professional Learning Communities Fall PLC Plans
9. Action Items\*
  - A. Approve Early Graduation Requests from VNHS\*
10. Consent Agenda\*
  - A. August 2012 Bills, Budget Reports and Bank of America Listings
  - B. Budget Adjustment Requests
  - C. Equipment Dispositions
  - D. Bid Tabulations
11. Executive Session 10-15-1 (H) (5) - Collective Bargaining & 10-15-1 (H) (2) Limited Personnel Items
12. Future Business
  - A. October Regular Board Meeting - October 14, 2012 @ 6:00 p.m.
  - B. September 17, 2012 7:45 a.m. - 2:45 p.m. In-service Training on School Culture for Leaders -San Juan College in the Henderson Fine Arts Center
  - C. September 18, 2012 - 8:00a.m. - 4:00 p.m. In-service on Common Cores and Common Formative Assessments - San Juan College in the Henderson Fine Arts Center
  - D. AHS Homecoming Week September 16 - 21, 2012

## 13. 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.