

Aztec Board of Education

REGULAR MEETING

January 16, 2014

7:00 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. Student Travel
 - A. KMS and AHS Travel Request
6. Recognition and Presentations
 - A. Presentation from McCoy Elementary
 - B. Chartwells Presentation - Mr. Bob Schryver
7. Approve Revised Board Policies*
 - A. Board Policy IKA – Graduation Requirements*
 - B. Board Policy GBED - Tobacco Use by Staff Members/Smoking*
 - C. Board Policy JCIG - Tobacco Use by Students/Smoking*
 - D. Board Policy KFAA - Tobacco Use/Smoking on School Premises*
8. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. School Turnaround Shepherd Report
 - D. Transportation Department Report
 - E. Food Service Report
9. Action Items*
 - A. Approve Graduation Date Request from Vista Nueva High School for 2014 -2015 School Year*
 - B. Approve the Graduation Date Request from Aztec High School for the 2014-2015 School Year*
 - C. Approve Impact Aid Indian Education Policies and Procedures*
 - D. Approve the Impact Aid Grant Application*
 - E. Approve the Alternate Demonstration of Competencies Procedures*
 - F. Approve Superintendent's Contract*
10. Consent Agenda*
 - A. December 2013 Bills, Budget Reports and Bank of America Listings
 - B. Budget Adjustment Requests
11. Future Business

A. Board Institute - February 14 - 15, 2014 - Eldorado Hotel in Santa Fe

B. Regular School Board Meeting - February 20, 2014

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.