

Aztec Board of Education

REGULAR MEETING

December 12, 2013

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 BP America for Grant
 - B. Presentation from Koogler Middle School
6. Revised Board Policy Review Step
 - A. Board Policy IKF - 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
7. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. School Turnaround Shepherd Report
 - D. Aztec High School Truancy Report
 - E. Site Assistance Follow-up Reports
 1. McCoy Elementary
 2. Park Avenue Elementary
 3. Koogler Middle School
 4. Aztec High School
8. Action Items*
 - A. Approve the Mosaic Charter Academy Charter for School Years 2014 - 2019*
9. Consent Agenda*
 - A. October 2013 Bills, Budget Reports and Bank of America Listings

 - B. Budget Adjustment Requests
10. Executive Session Pursuant to Section 10-15-1(H)(2) - Limited Personnel Items
11. Future Business
 - A. Christmas Break Office Hours 9:00 - 3:00 p.m. Offices will be closed December 23, 24, 25, 31, 2013 and January 1, 2014
 - B. Regular School Board Meeting - January 16, 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.