

Aztec Board of Education

REGULAR MEETING

May 8, 2014

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 the NMSBA Student Achievement Award Recipient
 - B. Presentation from Aztec High School Key Club
 - C. Presentation from AHS DestiNation Imagination
 - D. Presentation from the Matt Bardwell Memorial Scholarship Fund
6. Student Travel
 - A. Aztec High School Destination ImagiNation to Nationals in Tennessee
 - B. Aztec High School JROTC Travel
 1. AHS JROTC Travel to Chaco Canyon, New Mexico
 2. AHS JROTC Travel to Santa Fe, New Mexico
 3. AHS JROTC Travel to Yellowstone National Park, Wyoming
7. Board Policy Review Step*
 - A. Board Policy JLCB Immunizations of Students
 - B. Board Policy JLF - Reporting Child Abuse/ Child Protection
 - C. Board Policy IHAMB - Family Life Education
 - D. Board Policy- IKF - Graduation Requirements
8. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. School Turnaround Shepherd Report
 - D. Transportation Department Report
 - E. Food Service Department Report
9. Action Items*
 - A. Approve the Sabbatical Leave Request for the 2014-2015 School Year*
 - B. Approve the Ratification of the Collective Bargaining Agreement for the 2014-2015 School Year*
 - C. Approve Actual Expenses for our Work with the University of Virginia
 - D. Approve Actual Expenses for International Reading Association Conference*
 - E. Approve Textbook Adoption Materials for the 2014-2015 School Year*

- F. Approve the IDEA Federal Budget Allocation for the 2014-2015 School Year*
- G. Approve the Changes to the IDEA Policy and Procedures for the 2014-2015 School Year*
- H. Approve the Budget for the 2014-2015 School Year*
 - I. Approve the Salary Schedules for the 2014- 2015 School Year*
- 10. Consent Agenda*
 - A. March 2014 Bills, Budget Reports and Bank of America Listings
 - B. April 2014 Budget Adjustment Requests
- 11. Executive Session - Limited Personnel Issues at VNHS, AHS and LRES
- 12. Future Business
 - A. Vista Nueva High School Graduation - Saturday May 17, 2014 @ 10:00 a.m. AHS MPB
 - B. Aztec High School Graduation - 7:00 p.m. Freed Cook Stadium - May 19, 2014
 - C. Regular Board meeting - June 12, 2014 @ 6:00 p.m.
- 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.