

Aztec Board of Education

REGULAR MEETING

June 12, 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 State Champion Girls Track Team
 - B. Recognition of State Runner-up Softball Team
6. Board Policy Approval Step*
 - A. Approve Changes to Board Policy JLCB Immunizations of Students*
 - B. Approve Changes to Board Policy JLF - Reporting Child Abuse/ Child Protection*
 - C. Approve Changes to Board Policy IHAMB - Family Life Education*
 - D. Approve Changes to Board Policy- IKF - Graduation Requirements*
7. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. School Turnaround Shepherd Report
 - D. School Board Report Out from Law Conference
8. Action Items*
 - A. Approve the Mosaic Charter Academy Budget for the 2014-2015 School Year*
 - B. Approve Leave of Absence Request*
 - C. Approve the Annual Publication of Public Notice for 2014-2015 Board Meetings*
 - D. Approve the District Goals for the 2014 -2015 School Year*
 - E. Approve the Changes to the IDEA Application for the 2014 -2015 School Year*
 - F. Approve the ESEA Consolidated Grant Application for the 2014 -2015 School Year*
 - G. Approve the Aztec High School Fund Raisers for the 2014 - 2015 School Year*
 - H. Approve the Request for Proposal for Physical Therapy Services for the 2014 -2015 School Year*
9. Consent Agenda*
 - A. May 2014 Bills, Budget Reports and Bank of America Listings
 - B. May Budget Adjustment Review and June Budget Adjustment Requests
10. Future Business
 - A. Regular Board meeting - July 17, 2015 @ 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.