

Aztec Board of Education

REGULAR MEETING

June 11, 2015

6:00 PM

Board Room

1. Meeting Opening
2. Adoption of Agenda*
3. Approval of Minutes
4. Recognition and Presentations
5. New Board Policy JLCG - Emergency Administration of Medication to Students
6. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Shepherd Report
 - D. New Mexico School Board Conference Report Out
7. Action Items*
 - A. Approve the Aztec Municipal School Budget for the 2015-2016 School Year*
 - B. Approve Educational Interpreter-AA Degree Nurse Salary Table*
 - C. Approve Actual Expenses for Superintendent and Board Travel for the 2015-2016 School Year*
 - D. Approve the Board Meeting Dates for the 2015-2016 School Year*
 - E. EPO Actual Expense for Travel*
 - F. Approve RFP 2015-02 Speech Language Pathologist Professional Services*
 - G. Approve RFP 2015-01 Food Service Management Contract*
 - H. Approve Actual Expense Travel Request from Transportation Department*
8. Consent Agenda*
9. Future Business
 - A. Leader's Retreat July 10-11, 2015 in Cloudcroft , New Mexico
 - B. Regular Board Meeting July 16, 2015 @ 6:00 p.m. - Board Room
10. 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.

