

Aztec Board of Education

**REGULAR MEETING**

**November 12, 2015**

6:00 PM

Board Room

1. Meeting Opening
2. Adoption of Agenda\*
3. Approval of Minutes\*
4. Recognition and Presentations
  - A. Recognition of the Aztec High School PlayMakers - 2015 NMAA State Champions for One Act Plays
  - B. Presentation by Park Avenue Elementary School
5. Student Travel\*
  - A. Aztec High School Career Readiness to Durango/Silverton Train\*
6. Fund Raisers\*
  - A. Park Avenue Elementary
  - B. Koogler Middle School Student Council
  - C. Aztec High School Softball Program
7. Board Policy Review Step
8. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. Shepherd's Report
  - D. Food Service Report
  - E. Transportation Department Report
  - F. Exceptional Programs Office Report
  - G. Technology Department Report
  - H. Curriculum and Instruction Department Report
9. Action Items\*
  - A. Establish Capital Projects Funding Reserves
10. Consent Agenda\*
11. Executive Session - Pursuant to Section 10-15-1 (H) (5) – Collective Bargaining
12. Future Business
  - A. Tiger Pride Assembly 8:15 a.m. in the MPB @ AHS on November 20, 2015
  - B. NMSBA 2015 Annual Convention will be Dec 4 - 5, 2015 at Embassy Suites in Albuquerque
  - C. December Board Meeting - December 10 @6:00 p.m. Board Room

## 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.