

Aztec Board of Education

REGULAR MEETING

February 18, 2016

6:00 PM

Board Room

1. Adoption of Agenda*
2. Approval of Minutes*
3. Recognitions and Presentations
 - A. Presentation from Lydia Rippey Elementary
 - B. RPC CPAs and Consultants - Fiscal Year 2014-2015 Audit Report
<http://amsd-nm.schoolloop.com/file/1267280566748/1397282956915/269111397366402707.pdf>
4. Student Travel*
 - A. FCCLA Annual Leadership Convention- Albuquerque*
 - B. B. Aztec High School JROTC Rockies Color guard - Denver, CO*
 - C. Aztec High School PlayMakers*
 - D. D. Koogler Middle Honor Students - Isotopes Game - Albuquerque*
5. Fund Raisers*
 - A. Lydia Rippey Elementary*
6. Board Policy Review Step
 - A. Board Policy ADB/ADC -Drug - Tobacco Free Schools
 - B. Board Policy GBED - Tobacco Use by Staff Members/Smoking
 - C. Board Policy JICG - Tobacco Use by Students/Smoking
 - D. Board Policy KFAA Tobacco Use/Smoking on School Premises
7. Reports
 - A. Board of Education Report - NMSBA School Board Association Institute
 - B. Superintendent's Report
 - C. Personnel Report
 - D. Shepherd's Report
 - E. Maintenance Department
8. Action Item*
 - A. Approve Aztec High School Graduation Date for the 2016-2017 School Year*
 - B. Approve Vista Nueva High School Graduation Date for the 2016-2017 School Year*
 - C. Approve Fiscal Year 2014-2015 Audit Report from RPC Certified Public Accountants and Consultants*
9. Consent Agenda*
10. Future Business
 - A. Regular Board Meeting - March 10, 2016 @ 6:00 p.m.- Boardroom

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.