

Aztec Board of Education

REGULAR MEETING

June 9, 2016

6:00 PM

Board Room

1. Adoption of Agenda*
2. Approval of Minutes*
3. Recognitions and Presentations
 - A. Destination ImagiNation - Globals
 - B. Technology Audit - Ann Thompson
 - C. Mosaic Charter Academy Budget Presentation
4. Student Travel*
 - A. Aztec High School JROTC to Yellowstone National Park
5. Fund Raiser*
 - A. Aztec High School Athletic and Activity Fund Raiser Requests for 2016-2017 School Year*
6. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Shepherd's Report
 - D. Lydia Rippey Elementary Spring 90 Plan Recap - Tentative Fall 2016 Focus
 - E. McCoy Elementary Spring 90 Plan Recap - Tentative Fall 2016 Focus
 - F. Park Avenue Elementary Spring 90 Plan Recap - Tentative Fall 2016 Focus
 - G. Koogler Middle School Spring 90 Plan Recap - Tentative Fall 2016 Focus
 - H. Vista Nueva High School Spring 90 Plan Recap - Tentative Fall 2016 Focus
 - I. Aztec High School Spring 90 Plan Recap - Tentative Fall 2016 Focus
7. Action Item*
 - A. Approve Mosaic Academy Charter School Budget for School Year 2016 - 2017*

 - B. Approve Board Meeting Dates for the 2016-2017 School Year*
 - C. Approve Actual Travel Expenses for Board and Superintendent Travel for 2016-2017 School Year*
 - D. Approve Contribution to Sufficiency Lawsuit*
 - E. Approve results of RFP 2015-12 Occupational Therapist, Occupational Therapist Assistant, Physical Therapist, Speech Language Pathologist, Speech Language

Pathologist Assistant, Educational Diagnostician / School Psychologist, Interpreter for the Deaf

F. Approve Fy 2016-2017 PC Technician Salary Table

8. Consent Agenda*

9. Future Business

A. Regular Board Meeting - July 14, 2016 @ 6:00pm - Boardroom

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.