

Aztec Board of Education

REGULAR MEETING

February 9, 2017

6:30 PM

Board Room

1. Adoption of Agenda*
2. Approval of Minutes*
3. Recognitions and Presentations
 - A. School District Audit - Fiscal Year 2015-2016
 - B. Presentation - Lydia Rippey Elementary
4. Student Travel*
 - A. Park Avenue Elementary - Haviland Lake
 - B. Park Avenue Elementary - DestiNation Imagination
 - C. Aztec High School Educators Rising to Las Cruces, New Mexico
 - D. Aztec High School JROTC to Santa Fe, New Mexico
 - E. Indian Education Coordinator - Gather of JOM - Albuquerque, New Mexico
 - F. Koogler Middle School Honor Students to Albuquerque, New Mexico
 - G. Koogler Middle School 6th Grade Team to Ft Lewis College
5. Fund Raisers*
 - A. Lydia Rippey Elementary
 - B. Aztec High School Baseball Calendars
 - C. Aztec High School Baseball Bracelets
 - D. Aztec High School JROTC - Talon Advertisement Sales
6. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Principals Pursuing Excellence and High School's That Work Report
7. Action Items*
 - A. Facility Master Plan Grant Rejection Letter
 - B. Approve the Location of Mosaic Charter Academy School
 - C. Aztec High School Graduation Date Request 2018
 - D. Vista Nueva High School Graduation Date Request 2018
 - E. Approve the Vista Nueva High School Course Handbook for the 2017-2018 School Year
 - F. Approve Actual Expense Travel to Scottsdale for National Forum on Drop Out Prevention for Native Students
 - G. Approve Actual Expenses for Gathering of JOM in Albuquerque
 - H. Approve Actual Expenses for Travel to Cross Fit Conference in Orlando Florida
 - I. Approve the Financial Audit for the Fiscal Year 2015-2016

- J. Approve the AMSD Calendar for the 2017-2018 School Year
- 8. Consent Agenda*
- 9. Future Business
 - A. NMSBA Institute - February 23-25, 2017 in Santa Fe, NM – Eldorado Hotel
 - B. March Board Meeting - 6:00pm on Tuesday March 7, 2017 - 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.