

Aztec Board of Education

REGULAR MEETING

April 20, 2017

6:30 PM

Board Room

1. Adoption of Agenda*
2. Approval of Minutes*
3. Recognitions and Presentations
 - A. Destination ImagiNation
4. Fund Raisers*
 - A. Koogler Mid School Catalog Sales
 - B. Koogler Destination ImagiNation
5. Student Travel*
 - A. Aztec High School Career Readiness
 - B. Koogler Mid School DI Team
 - C. American Indian Education Office - American Indian Junior Day - UNM
6. Board Policy Review Step
7. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Principals Pursuing Excellence and High School's That Work Report
 - D. Aztec High School Truancy Report Spring 2017
 - E. AMSD Exceptional Programs Office Report
8. Action Items*
 - A. Approve a proposal to perform the financial audit of the 2016-2017 fiscal year
 - B. Authorize Administration to proceed with negotiations with Chartwells for 2017-2018 School Year Food Service Management services.
 - C. Approve 2017-2018 Salary Schedules
 - D. Approve HVAC Bid for the 400/500 Building at AHS
9. Consent Agenda*
10. Future Business
 - A. Honor Banquet 6:00 pm - May 1, 2017 - Multiple Purpose Building @ AHS
 - B. Senior Award Ceremony - 6:00 pm - May 2, 2017 - Multi-Purpose Building @ AHS
 - C. Regular Board Meeting - May 11, 2017 @ 6:00 pm - Board Room
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.