

Aztec Board of Education

**REGULAR MEETING**

**May 9, 2017**

6:00 PM

Board Room

1. Approval of Agenda\*
2. Approval of Minutes\*
3. Recognitions and Presentations
  - A. C/MAJ Justis Hughs - 5th Brigade JROTC Essay Winner
  - B. Aztec Municipal School District Student Achievement Award Winners for 2017
4. Board Policy Adoption Step - EEAF - Extracurricular Activity Buses Special Events\*
5. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. Food Service Department Report
  - D. Transportation Department Report
6. Action Items\*
  - A. Approve Tentative Budget for the 2017-2018 School Year
  - B. Approve Wrestling Room Addition at Aztec High School
7. Consent Agenda\*
8. Executive Session -Pursuant to Section 10-15-1(H)(2) for Personnel, Section 10-15-1(H)(5) for Collective Bargaining and Section 10-15-1(H)(7) for Threatened or Pending Litigation
9. Future Business
  - A. Vista Nueva High School Graduation- 7:00pm -Multipurpose Building - May 17, 2017
  - B. Aztec High School Graduation - 7:00pm- Fred Cook Memorial Stadium- May 19, 2017
  - C. School Board Association Law Conference, June 2-3, 2017, Hotel Albuquerque
  - D. Regular Board Meeting - June 15, 2017 @ 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.