

Aztec Board of Education

REGULAR MEETING

June 15, 2017

6:00 PM

Board Room

1. Approval of Agenda*
2. Approval of Minutes*
3. Recognitions and Presentations
 - A. Destination ImagiNation Global Participants
 - B. State Champion Softball Team
4. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Principals Pursuing Excellence and High Schools That Work Report
5. Action Items*
 - A. Approve Mosaic Charter Academy Budget for the 2017-2018 School Year
 - B. Approve Aztec Municipal School District Budget for the 2017-2018 School Year
 - C. Approve Resolution for Board Meeting Dates for 2017-2018 School Year
 - D. Approve Actual Expenses for Board and Superintendent Travel for the 2017 - 2018 School Year
 - E. Approve Fund Raisers for Activities and Athletics for Aztec High School for the 2017-2018 School Year
 - F. Approve the Fine Arts Grant for the 2017-2018 School Year
6. Consent Agenda*
7. Future Business
 - A. Regular Board Meeting - Monday July 6, 2017 @ 6:00pm - Boardroom
 - B. NMSBA Leadership Retreat July 13-15, 2017 in Cloudcroft, NM
8. 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.