

Aztec Board of Education

**REGULAR MEETING**

**April 12, 2018**

6:00 PM

Board Room

1. Approval of Agenda\*
2. Approval of Minutes\*
3. Recognition and Presentations
  - A. Recognition for "The Den"
  - B. Recognition of the State Champion Wrestling Team
  - C. Recognition of State Champions and Runner Ups for Destination ImagiNation
  - D. Recognition of KMS Science Olympiad Team
  - E. Presentation by Lydia Rippey Kindergarten on Fishing Days
  - F. Presentation by McCoy Elementary
4. Fund Raiser Requests
  - A. Destination Imagination Multiple to Travel to Globals
  - B. KMS Fall Fundraiser
5. Student Travel
  - A. Koogler Mid School - Destination Imagination - Globals - Knoxville, TN
  - B. Koogler Mid School Honor Students - Isotopes Game - Albuquerque, NM
  - C. Lydia Rippey 1st Grade to Rio Grande Zoo - Albuquerque, NM
  - D. Aztec High School Career Readiness/Life Skills to Travel to Albuquerque, NM
  - E. Aztec High School Navajo Government Class Student Travel to Window Rock, Arizona
6. Reports
  - A. Superintendents Report
  - B. Personnel Report
  - C. Department of Instruction Report
  - D. Truancy Report from AHS
  - E. Exceptional Programs Report
  - F. AMSD Safety Report
7. Action Items\*
  - A. Approve District Goals for 2018-2019
  - B. Approve Actual Expenses National Principals Conference in Chicago, IL
  - C. Approve Investment of 2010 Bond Cumulative Sinking Fund
  - D. Negotiate the Sale of Flora Vista Property to Mosaic Academy Charter School
8. Consent Agenda\*
9. Executive Session Pursuant to Section 10-15-1(H)(2) Collective Bargaining and 10-15-1(H)(7) Pending Litigation

## 10. Future Business

- A. NMSBA Spring Region 1 Meeting - April 26th 5:30 pm Farmington High School
- B. Aztec High School Honor Graduate Banquet - April 30th 6:00 pm Multi Purpose Room
- C. Aztec High School Senior Awards - May 1st 6:00 pm Multi Purpose Room
- D. May Board Meeting - May 10th @ 6:00 pm in the 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.