

Aztec Board of Education

**REGULAR MEETING**

**June 14, 2018**

6:00 PM

Board Room

1. Approval of Agenda\*
2. Approval of Minutes\*
3. Recognition and Presentations
  - A. KMS Destination Imagination Team - Globals Finals Presentation
  - B. Fine Arts Budget
4. Board Policy Review
  - A. Board Policy EE Transportation Services
  - B. Board Policy EEA - Student Transportation
  - C. Board Policy EEAA - Eligibility for Bus Transportation / Walkers and Riders
  - D. Board Policy EEAB - Special Education Student Transportation
  - E. Board Policy EEAE - Bus Safety Program
  - F. Board Policy EEAEA Bus Driver Requirements, Training, and Responsibilities
  - G. Board Policy EEAEB - Bus Purchasing and Maintenance
  - H. Board Policy EEAEC - Student Conduct on School Busses
  - I. Board Policy EEAF A - Transportation to Student Activities
  - J. Board Policy EEAFB - Extracurricular Activity Event Driver Requirements
  - K. Board Policy EEAG - Student Transportation in Private Vehicles
  - L. Board Policy GDF - Support Staff Hiring
  - M. Board Policy JJJ - Extracurricular Activity Eligibility
  - N. Board Policy JKD - Student Suspension / Expulsion
  - O. Board Policy JLCD - Administering Medicines to Students
  - P. Board Policy JLCG - Do Not Resuscitate Orders
5. Reports
  - A. Board Report Out from Law Conference
  - B. Superintendent Report
  - C. Personnel Report
  - D. Principals Pursuing Excellence Report
  - E. District Safety Report
6. Action Items\*
  - A. Approve Mosaic Charter Academy Budget for the 2018-2019 School Year
  - B. Approve Resolution for Board Meeting Dates for the 2018-2018 School Year
  - C. Approve Actual Expenses for the Board and Superintendent Travel for the 2018-2019 School Year

- D. Approve Fund Raisers for Activities and Athletics for Aztec High School for the 2018-2019 School Year
- E. Approve the Collective Bargaining Agreement for the 2018-2019 School Year
- F. Approve the Special Education Budget Application for the 2018-2019 School Year
- G. Approve District Strategic Plan for School Years 2018-2023
- 7. Consent Agenda\*
- 8. Future Business
  - A. NMSBA Leadership Retreat - July 13-14, 2018 @ Taos, NM
  - B. Regular Board Meeting July 19, 2017
- 9. 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.