

NOTICE

POSTED ON:

TO: WHOM IT MAY CONCERN
FROM: MR. MARVYN JARAMILLO, BOARD PRESIDENT
SUBJECT: REGULAR MEETING OF THE MESA VISTA BOARD OF EDUCATION

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **WEDNESDAY, NOVEMBER 28, 2018**, TO BE HELD AT **MESA VISTA HIGH SCHOOL AUDITORIUM**. MEETING IS SCHEDULED FOR **6:00 PM**.

ALL MEETINGS MAY CONTINUE INTO THE FOLLOWING DAY OR MAY BE CONTINUED AT A SUBSEQUENT DATE SET AT THIS MEETING AND WITHOUT FURTHER NOTICE.

NOTE: Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Ms. Estrella Gutierrez, Executive Secretary at (505) 583-2645, ext. 1300, at least twenty-four (24) hours prior to the meeting. Upon request, public documents will be provided in accessible form necessary to the individual requesting the particular auxiliary aid.

AGENDA

I. BUSINESS MEETING

- A. CALL TO ORDER (*Mr. Marvyn Jaramillo, Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (Mrs. Shayna Cordova , Secretary)
- D. INTRODUCTION OF GUESTS (*Mr. Michael Lovato, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mr. Marvyn Jaramillo, Board President*)

II. Non-Action Item

- A. Employees/ Students of the Month for November
- B. Communication of Administrators

III. Public Input

IV. EXECUTIVE SESSION

- A. A motion to enter to Executive Session: Limited Personnel Matters as permitted under 10-15-1 (h)(2) and division of property.

V. Discussion

- A. Public Education Department
- B. Kit Carson Update

VI. ACTION ITEMS

- A. Approval of Minutes
 - 1) Special Board Meeting- October 18,2018
 - 2) Regular Scheduled Board Meeting- October 24,2018

B. Out of state travel- Mr.Lopez

C. Consent Agenda

1) Financial Status Report

D. Approval of Annual Sick Leave Policy

E. CBA Agreement

F. Teacherage Contract

G. Special Education Equipment Purchase for home bound student.

VII. Superintendent Board Report

VIII. **BOARD CONCERNS**

IX. Adjournment