

Regular
Thursday, June 11, 2020 6:00 PM Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

1. Approval of Agenda*

2. Approval of the Minutes*

3. Presentations

3.A. RBC Capital Bond Presentation -

3.B. Destination ImagiNation

3.C. Mosaic Charter Academy Budget Presentation for 2020-2021 School Year

4. Reports

4.A. Superintendent's Reports

4.B. Parent Technology Report -

4.C. Personnel Report

4.D. District Safety Report

5. Action Items*

5.A. Approve the Resolution for Board Meeting Dates for the 2020-2021 School Year*

5.B. Approve the Actual Expenses for Board and Superintendent Travel for 2020-2021 School Year*

5.C. Approve Inventory Certification for 2018-2019 School Year *

6. Consent Agenda*

7. Executive Session Pursuant to Section 10-15-1(H)(2) for Collective Bargaining and Section 10-15-1(H)(7) Pending Litigation Against the District*

8. Future Business

8.A. Regular Board Meeting July 16, 2020 - 6:00 p.m. - Virtually

8.B. Possible Retreat Dates and Topics

9. Adjournment