

Regular Meeting
Thursday, July 8, 2021 6:00 PM Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

1. Call to Order

1.A. Verification of Quorum/Roll Call

1.B. Welcome

2. Approval of Agenda*

3. Approval of the Minutes*

4. Recognitions and Presentations

4.A. General Obligation Education Technology Notes (ETNs) Series 2021

5. Board Policy Review Process

5.A. Board Policy GBEA - Staff Ethics

5.B. Board Policy GBEB - Staff Conduct

5.C. Board Policy GCF - Professional Staff Hiring

5.D. Board Policy GDF - Support Staff Hiring

5.E. Board Policy GCFC - Professional Staff Certification and Credentialing Requirements

5.F. Board Policy GDFA - Support Staff Certification and Credentialing Requirements

5.G. Board Policy GCQF - Discipline, Suspension, Termination and Discharge of Professional Staff Member

5.H. Board Policy GDQD - Discipline, Suspension, Termination and Discharge of Support Staff Member

5.I. Board Policy JLF - Reporting Child Abuse/Child Protection

5.J. Board Policy GCD - Professional Staff Vacations and Holidays

6. Reports

6.A. Superintendent's Report

6.B. Personnel Report

7. Board Policy Approval*

7.A. Board Policy JFB - Open Enrollment

7.B. Board Policy IHB - Special Instructional Programs

7.C. Board Policy BID - Board Member Compensation and Expenses

7.D. Board Policy DKC - Expense Authorization Reimbursement

7.E. Board Policy JLCA- Physical Examinations of Students

8. Action Items*

8.A. Approve Fundraisers for Athletics and Activities for the 2021-2022 School Year*

8.B. Approve SY2021-2022 Calendar*

8.C. Approve Board/Superintendent Agreements*

8.D. General Obligation Education Technology Notes (ETNs) Series 2021

8.E. Resolution No. 2021-2022

8.F. Approve and Accept Resignation of Board Member*

9. Finance/Business

9.A. Finance/Business Update / Other Information

9.A.1. Consent Agenda*

10. Future Business

10.A. Regular School Board Meeting, August 12, 2021 @ 6:00 pm

Board Work Session, August 12, 2021 @ 5:00 p.m.

NMCEL Conference, July 19 to July 23, 2021, Albuquerque, NM

AMSD Back to School Convocation, August 4, 2021 @ 8:00AM, SJC Henderson Fine Arts Center

Special Session; Evaluation - Dates

11. Adjournment