

Working Session
Thursday, June 9, 2022 5:00 PM Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

1. Call To Order

2. BRIEFING AND DISCUSSION ITEMS

2.A. Agenda for Current Board Meeting

2.B. Minutes from Previous Board Meetings

2.C. Superintendent's Report - Mr. Summers

2.D. Personnel Report - Mr. Acrey

3. Recognitions and Presentations

3.A. Skylene Slayton - 2021-2022 Miss Native American Aztec High School

4. Board Policy Review

4.A. Board Policy - DO - Disposition Of Public School Facilities To Charter Schools (New Section)

Board Policy - GBA - Equal Employment Opportunity

Board Policy - GCIA - Teacher Residency Program (New Section)

Board Policy - GE - Retiree Return To Work (New Section)

5. Board Policy Approval*

5.A. Board Policy - IJOA - Field Trips

6. Executive Session Pursuant Section 10-15-1(H)(2) for Personnel

7. Action Items*

7.A. Approval of the Resolution for Board Meeting Dates for 2022-2023 School Year

7.B. Approval of Actual Expenses for the Board and Superintendent Travel for the 2022-2023 School Year

7.C. Approval of the English Language Instructional Materials Adoption

7.D. Approval of Special Case Board-Discretionary Increment for SY22-23

7.E. Approval of Permanent Cash Transfer 27113 to 11000

7.F. Approval of Activity Funds - Transfer Inactive and Negative Balances to Discretionary

8. Consent Agenda*

9. Adjournment