

Working Session
Tuesday, March 7, 2023 5:00 PM Mountain

Park Avenue Elementary School - Library
507 S. Park Avenue
Aztec, NM 87410

1. Call To Order

2. BRIEFING AND DISCUSSION ITEMS

2.A. Agenda for Current Board Meeting

2.B. Minutes from Previous Board Meetings

3. Public Forum

4. Recognitions and Presentations

4.A. Park Avenue Destination Imagination Teams presentation on the State Tournament Experience

5. Board Policy Approval

5.A. Board Policy I-6500 - IJOA - Field Trips

5.B. Board Policy E-2650 - EEAFSA - Transportation to Student Activities

6. Reports

6.A. Superintendent's Report

6.B. Personnel Report

7. Action Items*

7.A. Approval of FY2022 AMSD Financial Audit

7.B. Approval of Fundraiser for Park Avenue Elementary Art for the 2022-2023 School Year

7.C. Appointment of Volunteer Parent to the Audit Committee Pursuant to 22-8-12.3 D NMSA

7.D. Approval of AMSD Redistricting

7.E. Approval of Student/Field Trip Request - The American Indian Office - The American Engineering Society (AISES) Region 3 Conference at NM Institute of Mining and Technology in Socorro, New Mexico

7.F. Approval of Student/Field Trip Request - The American Indian Office - 2023 American Indian Junior Day at UNM and tour the Southwestern Indian Polytechnic Institute in Albuquerque, New Mexico

7.G. Approval of Student/Field Trip Request - The American Indian Office - The Student Institute Park of New Mexico Association Bilingual Education in Albuquerque, NM

7.H. Approval of Student/Field Trip Request - Aztec High School - Educators Rising Club

7.I. Approval of Student/Field Trip Request - Aztec High School - Health Careers Pathway - UNM Dream Makers

8. Consent Agenda*

9. Executive Session Pursuant Section 10-15-1(H)(7) for Threatened or Pending Litigation and to Section 10-15-1(H)(2) for Personnel

10. Adjournment