

Working Meeting  
Thursday, October 12, 2023 5:00 PM Mountain

Lydia Rippey Elementary School Gym  
1118 W Aztec BLVD  
Aztec, New Mexico 87410

1. Call To Order

2. BRIEFING AND DISCUSSION ITEMS

2.A. Recognition and Presentations

2.B. Agenda for Current Board Meeting

2.C. Minutes from Previous Board Meetings

3. Board Policy Approval\*

3.A. Approval of Board Policy - ACB - Nondiscrimination Related To Reproductive Or Gender Affirming Health Care

3.B. Approval of Board Policy - ACBB - Human Rights Acts Protection Gender or Gender Identity

3.C. Approval of Board Policy - B - School Board Elections/Holiday

3.D. Approval of Board Policy EF - Food Services

3.E. Approval of Board Policy - JFB - Open Enrollment

4. Reports

4.A. Superintendent Report

4.B. Personnel Report

5. Public Forum

6. Action Items\*

6.A. Approve Fundraiser Request - Park Avenue Elementary School - 4th Graders

6.B. Approve Fundraiser Request - Park Avenue Elementary School - SAVE Promise

6.C. Approval of Student/Field Trip Request - Aztec High School Key Club - Vanderwagen, New Mexico

6.D. Approve Fundraiser - Federal Programs and Native American Ed. Program and League of Nations Student Club

6.E. Approval of Pow Wow Cash Prize Awards

6.F. Approval of Student/Field Trip Request - American Indian Office - Student Leadership Institute - UNM Campus - Albuquerque, New Mexico

6.G. Approval of Student/Field Trip Request - American Indian Office - UNM American Indian Senior Day

6.H. Approval of Fundraiser Request - League of Nations AHS - Sale of Navajo Tacos, Beans and Frybread - Basketball Home Season Games

7. Consent Agenda\*

8. Executive Session Pursuant To NMSA Section 10-15-1(H)(2) For Limited Personnel Matters - Specifically to Discuss The Process For Evaluation Of The Superintendent and 10-15-1(H)(7) for pending litigation.

9. Adjournment