

Working Meeting  
Tuesday, December 12, 2023 4:00 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

3. Public Forum

4. Reports

4.A. Superintendent Report

4.B. Personnel Report

5. Action Items\*

5.A. "Lydia Rippey Elementary School National Blue Ribbon Day" Resolution

5.B. Approval of Authorization - Mosaic Academy Charter

5.C. Approve Fundraiser Request - Park Avenue Elementary School - School of Music -  
Calendar Fundraiser

5.D. Approve Fundraiser Request - Koogler Middle School Student Council - Winter Dance

6. Consent Agenda\*

7. Executive Session Pursuant to Section 10-15-1(H)(2) for Superintendent's Evaluation

8. Action\*: Superintendent's Contract

9. Adjournment