

WAGON MOUND PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING PED DISTRICT #45

Date: May 19, 2017

Time: 6:00 p.m.

Place: Zack and Eloisa Montoya Administration Building Board Room

Type of Meeting: Regular

FINAL AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance / Welcome Guests
4. *Approval of Agenda
5. Public Comment
6. *Approval of Minutes – April 19, 2017
7. *Approval of IDEA-B Application
8. *Approval of Title I Application
9. *Approval of Elementary Fine Arts Application
10. *Approval of Expenditures and Supplemental Expenditures
11. *Approval of Budget Adjustment Requests
12. *Business / Actions
 - a. Approve the response to New Mexico Attorney General request for information related to a complaint alleging violations of the Open Meetings Act, NMSA 1978, Sections 10-15-1 to -4 (as amended through 2013), and the Governmental Conduct Act, NMSA 1978, Sections 10-16-1 to -18 (1967, as amended through 2011).
 - b. Approve Legal Counsel to submit to the State of New Mexico Office of the Attorney General the Response on behalf of the Board to the letter from the Office of the Attorney General dated April 20, 2017 regrading an Open Meetings Act Complaint.
 - c. Approve First Reading of Open Meeting Act Board Policy - 130

The Wagon Mound Public School District does not discriminate on the basis of race, color, national origin, ancestry, sex, sexual orientation, gender, marital status, pregnancy, disability, age, religion, veteran status, or genetic information in its employment practices, and provides equal access to the Boy Scouts and other designated youth groups.

- d. Approve Open Meeting Act Resolution to establish reasonable notice for June 2017 through May 2018
- e. Approve Notice for Regular Board Meetings June 2017 through May 2018

13. Superintendent's Report

14. Upcoming Board Training – School Law Conference, June 1-3, 2017; NMSBA Leadership Retreat, July 13-15, 2017

15. Next Regular Board Meeting on June 21, 2017 at 6:00 P.M. (May be changed due to budget approval requirements.)

16. *Adjournment

*Action Items

If you are an individual with a disability who is need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent at 300 Park Avenue, Wagon Mound, NM 87752, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda can be provided in various accessible formats. Pease contact the Superintendent's Office at 575-666-3000, if a summary or other type of accessible format is needed.