

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

Date: June 21, 2017

Time: 6:00 p.m.

Place: Zack and Eloisa Montoya Administration Building Board Room

Final Agenda

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance / Welcome Guests
 4. *Approval of Agenda
 5. Public Comment
 6. *Discussion and Approval of Meeting Minutes Format
 7. *Approval of Minutes – June 15, 2017
 8. *Approval of Minutes – June 19, 2017
 9. *Approval of 2nd Reading of Open Meetings Act Board Policy 130
 10. *Discussion and Approval of NMSBA Policy Manual Services
 11. *Approval of Expenditures and Supplemental Expenditures
 12. *Approval of Budget Adjustment Requests
 13. *Approval of Journal Entries and Cash Transfers
 14. *Approve Authority to Business Manager and Acting Superintendent to approve budget adjustments and journal entries needed to complete the 2016-2017 Fiscal Year Transactions
 15. *Approval of Contract for Independent Auditors for School Year ending June 30, 2017
 16. Next Regular Board Meeting on July 19, 2017 at 6:00 p.m.
 17. *Adjournment
- *Action Items

If you are an individual with a disability who is in 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. Please contact the Superintendent's Office at 575-666-3030, if summary or other type of accessible format is needed.

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