

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

Date: October 18, 2017

Time: 6:00 p.m.

Place: Zack & 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. *Approval of Public Comment Ground Rules
6. Public Comment
7. *Approval of Minutes – September 20, 2017 Regular Board Meeting
8. Executive Session – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act, NMSA 1978, Sections 10-15-1 to 10-15-4.
 - a. Attorney-Client Privilege as permitted under 10-15-1 (H)(7), to discuss matters pertaining to litigation in which the public body is a participant, specifically to discuss Sheryl-Martinez v The Board of Education of Wagon Mound Public Schools, mediation scheduled for November 30, 2017.
 - b. Limited Personnel Matters as permitted under 10-15-1 (H)(2), to discuss initiation of formal discharge proceedings as permitted under Injunctive Order D-202-CV-2017-04830, issued 9/20/2017 by District Court Judge Alan Malott.
9. Report on Executive Session – Chairman’s Statement: “The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act”.
10. *Consider Taking Action Regarding Executive Session Topics.
 - a. Consider initiation of formal discharge proceedings as permitted under Injunctive Order D-202-CV-2017-04830, issued 9/20/2017 by District Court Judge Alan Malott or any subsequent court order.
11. Board discussion of survival kits
12. 1st reading of a policy to limit superintendent contracts to two years
13. Board discussion of Board Policy Revisions related to adoption of NMSBA Policy Service
14. *Board discussion and possible action related to termination of school sponsored Pee Wee basketball
15. *Approval of Expenditures and Supplemental Expenditures
16. *Approval of Budget Adjustment Requests

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17. *Approval of Journal Entries and Cash Transfers
18. Interim Superintendent's Report
19. Other Board Business
20. Next Regular Board Meeting on November 15, 2017 at 6:00 p.m.
21. *Adjournment

The agenda is subject to change up to 72-hours prior to the meeting.

Individuals who are 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, may contact Judy Muniz at 575-666-3007 as soon as possible to arrange for accommodation.