

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**



Board of Education
Tom Herrera, President
Tony Rubin, Vice-President
Sonia Cruz-Olguin, Secretary
Eldie Cruz, Member
Andres Martinez, Member

Regular Board Meeting
Wednesday, October 17, 2018
6:00 p.m.
Zack and Eloisa Montoya Administration Building Board Room
300 Park Avenue, Wagon Mound N.M. 87752
Anita C. Romero, Superintendent

AGENDA

1. Call to Order
2. Pledge of Allegiance/Welcome Guests
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. Minutes – September 24, 2018 Meeting
7. New Board Mission and Vision Statements
8. Final Reading of NMSBA Policies 158, 159, 160, 161, 162, 163, 164, 165
9. Staff and Student Handbooks with the addition of Athletics & Activities Fundraising Procedures
10. Expenditures and Supplemental Expenditures
11. Budget Adjustment Requests
12. Journal Entries and Cash Transfers
13. Salary Schedules
14. 2018-19 Feeder Routes
15. 2018-19 Temporary Boundary Agreement between Wagon Mound Public Schools and Las Vegas City Schools
16. Disposal of School Property
17. Approval of Final List for Legislative Requests
18. Future Planning:
 - a. Regular Board Meeting – November 20, 2018 at 6:00 p.m.
 - b. Board Pictures for Yearbook – October 23-24, 2018, anytime between 9:00-10:30 either day
 - c. NMSBA 2018 Annual Conference – December 7-8, 2018 at Embassy Suites in Albuquerque
 - d. National School Board Association 2019 (NSBA) – Philadelphia (May 30-April 1, 2019)
18. Adjournment

*Action can be taken by the Wagon Mound Board of Education on any item on the approved agenda during any meeting advertised as per the Open Meetings Act.

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 575-666-3000, if a summary or other type of accessible format is needed.

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