

WAGON MOUND PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Wednesday, December 19, 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



Board of Education

Tommy Herrera, President

Tony Rubin, Vice-President

Sonia Cruz-Olguin, Secretary

Eldie Cruz, Member

Andres Martinez, Member

AGENDA

1. Call to Order
2. Pledge of Allegiance/Welcome Guests
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. Minutes – November 20, 2018 Meeting
7. Expenditures and Supplemental Expenditures
8. Budget Adjustment Requests
9. Journal Entries and Cash Transfers
10. La Jicarita Contract
11. Temporary Boundary Agreement between Wagon Mound Public Schools and Las Vegas City Schools
12. New Board Mission and Vision Statements
13. Salary Schedule
14. Superintendent's Report
15. Other Board Business
16. Future Planning:
 - a. Regular Board Meeting – January 16, 2019 at 6:00 p.m.
 - b. National School Board Association 2019 (NSBA) – Philadelphia (March 30-April 1, 2019)
19. 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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