

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Board Meeting
Wednesday, March 18, 2020
6:00 p.m.**

**Zack and Eloisa Montoya Administration Building Board Room
Anita C. Romero, Superintendent**



**Board of Education
Tom Herrera, President
Tony Rubin, Vice-President
Terri Mares, 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 – February 19, 2020 Board Minutes
7. *BPA Presentation & Out of State Travel Request
8. *NMSBA Policy Service Advisories 204-205 – second reading
9. *Expenditures and Supplemental Expenditures
10. *Budget Adjustment Requests
11. *Journal Entries and Cash Transfers
12. *Approval of check signers.
13. *Approval of amending IDEA-B application to include out of state travel.
14. *Valedictorian and Salutatorian Graduation Requirements Process
15. Earth Day Activities
16. Interim Assessments for Reading and Math
17. *Executive Session - The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent's contract.
18. Superintendent's Report
19. Other Board Business
20. Future Planning – Monthly Board Meeting on April 15, 2020 at 6:00 pm
Spring Budget Workshop - April 1st, 2nd & 3rd, 2020, Hotel Albuquerque, ABQ
2020 School Law Conference, May 29-30 at Embassy Suites Hotel, ABQ
2020 Leadership Retreat, July 10-11 in Taos, NM
21. *Adjournment

*Action Item -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.

The Wagon Mound Public Schools 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.