

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Board Meeting
Wednesday, June 17, 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
Member**

AGENDA

1. Call to Order
2. Pledge of Allegiance/Welcome Guests
3. Roll Call
4. *Approval of Agenda
5. Public Comment
6. *Minutes – May 20, 2020 Board Minutes and June 3, 2020 Special Board Minutes
7. *Expenditures and Supplemental Expenditures
8. *Budget Adjustment Requests
9. *Journal Entries and Cash Transfers
10. *Ratification of BARS
11. *Class of 2019 class funds transfer
12. *Board Signatures on Checks
13. *Approval of Bilingual Application
14. *Disposal of Fixed Assets
15. Discussion of Board Member Replacement
16. E. Sena Letter of Concern
17. Superintendent's Report
18. Other Board Business
19. Future Planning – Monthly Board Meeting on July 15, 2020 at 6:00 pm
2020 Leadership Retreat, July 10-11 in Taos, NM
20. *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.