

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

Board of Education
Tony Rubin, President
Tom Herrera, Vice-President
Terri Mares, Secretary
Eldie Cruz, Member
Camille Cornell, Member

Regular Board Meeting
Thursday, September 15, 2022
3:00 p.m.
Zack and Eloisa Montoya Administration Building Board Room
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 – August 18, 2022
7. *Expenditures and Supplemental Expenditures
8. *Budget Adjustment Requests
9. *Journal Entries and Cash Transfers
10. *Drug Policy – 2nd Reading
11. *Disposal of old/broken Fixed Assets
12. *Class of 2023 request for out of state travel
13. Other Board Business
14. Superintendent's Report
15. Future Planning – Region III Board Meeting at WLV 5 pm
Monthly Board Meeting on October 20th at 3:00 pm
16. *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.

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