

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of JUNE 12 2019 Regular Meeting
6. Public Input Forum (3 minute limit)
7. 2nd Reading: Policy Service Advisory 166 through 183
 - Policy Advisory No. 166 - EBC - Emergencies; EBC-RB - Emergencies
 - Policy Advisory No. 167 - GBEB - Staff Conduct
 - Policy Advisory No. 168 - GCB - Professional Staff Contracts and Compensation
 - Policy Advisory No. 169 - GCCF - Sabbatical Leave
 - Policy Advisory No. 170 - GCF - Professional Staff Hiring
 - Policy Advisory No. 171 - GDF - Support Staff Hiring
 - Policy Advisory No. 172 - GCFC - Professional Staff Certification and Credentialing Requirements
 - Policy Advisory No. 173 - GDFA - Support Staff Certification and Credentialing Requirements
 - Policy Advisory No. 174 - GCMF - Professional Staff Duties and Responsibilities
 - Policy Advisory No. 175 - GCO-R - Evaluation of Professional Staff Members
 - Policy Advisory No. 176 - GCQ - Professional Staff Termination of Employment
 - Policy Advisory No. 177 - GCQC - Resignation of Professional Staff Members
 - Policy Advisory No. 178 - GCA - Professional Staff Positions
 - Policy Advisory No. 179 - GDQF - Discipline, Suspension and Termination of Support Staff Members
 - Policy Advisory No. 180 - GDB - Support Staff Contracts and Compensation
 - Policy Advisory No. 181 - GDQD - Discipline, Suspension, and Termination of Support Staff Members
 - Policy Advisory No. 182 - IJOC - School Volunteers
 - Policy Advisory No. 183 - IKF - Graduation Requirements
- 1ST Reading: Policy Service Advisory 183
 - Policy Advisory No. 183 – JLCD – Administering Medicines to Students
 - Policy Advisory No. 183 – JLCD-R – Administering Medicines to Students
 - Policy Advisory No. 183 – JLCD-EA – Administering Medicines to Students
 - Policy Advisory No. 183 – JLCD-EB – Administering Medicines to Students
8. Discussion/Action re: Resolution 2020-001 – Open Meeting Act
9. Discussion/Action re: Resolution 2020-002 – NMDOT Agreement L400469
10. Reports:
 - A. Business Office Report/Finance Committee
 1. Discussion/Action re: Payroll and Bills for JULY 2019
 2. Discussion/Action re: 2020/2021 BARS
 - a. BAR Tracker
 - b. RfR Tracker

B. Superintendent's Report

1. Update –
2. Discussion/Action re: Methodology to allocate funding for PPE

11. Discussion/Action re: Adjournment

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 school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.