

Pledge of Allegiance

Call to Order

Establish Quorum – Roll Call of Members

Modification/Action re: Agenda

Discussion/Action re: Minutes of November 12, 2014 Regular Meeting

Public Input Forum (3 minute limit)

Reports:

A. Business Manager's Report

1. Discussion/Action re: DECEMBER 2014 Payroll and Bills
2. Discussion/Action re: 027-1415-0005-IB – To purchase new Route Bus
3. Discussion/Action re: Void/Re-issuance of Stale Dated Checks

B. Superintendent's Report

1. Update:
2. Letter to NM PED re: Emergency Supplemental Funding
3. Letter from PSFA approving Facility Maintenance Plan 2015-2020
4. Discussion/Action re: Receipting Money Procedures – Policy Addendum
5. Discussion/Action re: Letter of resignation from Supt. Effective 6/30/2015
6. Discussion re: advertising Supt. Vacancy

Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)

A. Limited Personnel Matters –

B. Limited Pending Legal Matters -

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.