

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 October 16 2024 Regular Meeting
6. Public Input Forum (2 minute limit)
7. Reports:
 - A. Business Office Reports and Finance/Audit Committee
 1. Discussion/Action re: Payroll and Bills for DECEMBER 2024
 2. Discussion/Action re: FY25 BAR/RrR's
 3. Discussion/Action re: 24333/23010 Permanent Cash Transfer
 - B. Superintendent's Report
 1. Update –
8. Discussion/Action re: Discussion/Action RE: CLOSED SESSION
 - a. (pursuant to Section - Limited Personnel Matters – 10-15-1 (A) of the Open Meetings Act) – Superintendent Evaluation and Contract
9. Discussion/Action Re: Superintendent Contract and Evaluation
10. Discussion/Action re: Adjournment

If you are an individual with a disability who needs 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.

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