

1. Pledge of Allegiance
2. Call to Order
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of June 18, 2014 Regular Meeting
- 6.
7. Public Input Forum (3 minute limit)
8. Discussion/Action re: Resolution # 2015-001 – Open Meetings Act
9. Discussion/Action re: 2nd Reading /Adoption of the Student Handbook
10. Reports:
 - A. Business Manager’s Report
 1. Discussion re: Finance/Budget Update - handout
 2. Discussion/Action re: July 2014 Payroll and Bills
 - B. Superintendent’s Report
 1. Discussion/Action re:
 2. Sign Superintendent Contract for 2014-2015
 3. Update:
 - a. Reads to Lead Interventionist
 - b. Custodian position
 - c. Buses
 - d. Training hours
11. Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
 - A. Limited Personnel Matters –
 - B. Limited Pending Legal Matters -
12. 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.