

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 December 12, 2013 Regular Meeting
6. Discussion/Action re: Class of 2013 Senior Trip
7. Public Input Forum (3 minute limit)
8. Reports:
 - A. Business Manager’s Report
 1. Discussion /Action re: 2012 Final Audit Report
 2. Discussion/Action re: January 2013 Payroll and Bills
 3. Discussion/Handout re: Budget Schedule
 4. Discussion/Action re: BAR -027-000-1213-0007-I – FY12 Carryover Cash
 5. Discussion payroll taxes increase
 - B. Superintendent’s Report
 1. Discussion/Action re: 2013 Student Achievement Award Nominee
 2. Discussion re: Heater
 3. Discussion re: Race to the Top update
 4. Discussion re: Security
 - 5.
9. Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
 - A. Limited Personnel Matters –
 - B. Limited Pending Legal Matters -
10. 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.