- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Establish Quorum Roll Call of Member
- 4. Modification/Action re: Agenda
- 5. Discussion/Action re: Minutes of May 25, 2022 Regular Meeting
- 6. Public Input Forum (3 minute limit)
- 7. 2<sup>nd</sup> Reading/ Discussion/Action Re: Board Policy 229 DO Disposition of School Facilities to Charter Schools
  - 230 GBA Equal Employment Opportunity
  - 231 GCIA Teacher Residency Program 232 – GE Retiree Return to Work
- 8. Reports:
  - A. Business Office Reports/Finance Committee
    - 1. Discussion/Action re: Payroll and Bills for June 2022
    - 2. Discussion/Action re: 2021/2022 BARs and RfRs
  - B. Superintendent's Report
    - 1. Update –
- 9. Discussion/Action re: Closed Session
  - A. ((pursuant to Section Legal Matters 10-15-1(H)7 School Districts vs. NM Secretary of Education/PED
  - B. ((pursuant to Section Personnel Issues 10-15-1 (A) of the Open Meetings Act) employee non-renewal
  - C. ((pursuant to Section Personnel Issues 10-15-1 (A) of the Open Meetings Act) Interim/Superintendent Contract
- 10. Discussion/Action re: Return to Open Session
- 11. Discussion/Action re: Interim/Superintendent Contract
- 12. 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.

## THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER