

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 January 21, 2015 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Discussion re: 2016 Senior Trip Itinerary
8. Discussion/Action re: 2nd<sup>st</sup> Reading of Proposed Policies No. 120 – 123
9. Discussion/Action re: NMDOT Resolution
10. Audit Committee Update
11. Reports:
  - A. Business Manager’s Report
    1. Discussion/Action re: Payroll and Bills
    2. Discussion/Acton re: Acceptance of 14/15 Final Approved Audit
    3. Discussion/Action re: BARs
    4. Discussion re: Budget Calendar
  - B. Superintendent’s Report
    1. Update
      - a. Discussion/Action re: Student Achievement Award Selection
      - b. C.H.E.S.S. Report
      - c. Superintendent Contract
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.