

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 23 2019 Regular Meeting
February 08, 2019 Special Meeting
6. Public Input Forum (3 minute limit)
7. Reports:
 - A. Business Office Report
 1. Discussion/Action re: Payroll and Bills for FEBRUARY 2018
 2. Discussion/Action re: 2018/2019 BARs
 - a. BAR Tracker
 - b. RfR Tracker
 3. Discussion/Action re: 201018 Final Audit
 4. Discussion re: Methodology to allocate funding for PPE
 - B. Superintendent's Report
 1. Update –
8. Discussion/Action re: Closed Session (pursuant to Section 10-15-1 (A) (H) (2) of the Open Meetings Act)
 - A. Limited Personnel Matters - Superintendent Search
9. Discussion/Action re: Reconvene to Open Session
10. Discussion/Action re: Superintendent resignation
11. 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.