

Pledge of Allegiance

Call to Order

Establish Quorum – Roll Call of Members

Modification/Action re: Agenda

Discussion/Action re: Minutes of December 11, 2013 Regular Meeting

Discussion re: Tentative Class of 2014 Senior Trip

Public Input Forum (3 minute limit)

Discussion/Action re: Drug and Alcohol Screening Policy

#### REPORTS:

##### Business Manager's Report:

1. Discussion/Action re: January 2014 Payroll and Bills
2. Discussion/Action re: 2012-13 Final Audit
3. Discussion re: Banking and Pledged Collateral
4. Discussion/Action re: Central Purchasing Officer designation
5. Discussion/Action re: 027-1314-0000-0011-I; \$540- Op – REC Reimb
6. Discussion/Action re: 027-1314-0000-0012-I; \$20,764 – Transportation carryover
7. Discussion/Action re: 027-1314-0000-0013-IB -\$17,985 – PSCOC
8. Discussion/Action re: Cash Transfer Request – FY14

##### Superintendent's Report:

1. Discussion/Action re: Senior Trip Policy amendment
2. Discussion/Action re: 2013-2014 Facilities Master Plan Assistance Award - \$\$17,985
3. Quality of Education Survey questions finalization
4. SBA Training hours handout – in packets
5. NMSBA Board Institute; Feb 14-15; in packets – attendee??
6. NMSBA 2014 Legislative Initiatives – in packet
7. 2014 PED Legislative Initiatives – in packet
8. Update
9. Calendar Events

#### Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)

- A. Limited Personnel Matters – Evaluation of the Superintendent
- B. Limited Pending Legal Matters -

#### 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.

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