

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 November 14, 2012
6. Public Input Forum (3 minute limit)
7. Discussion/Action re: Accelerated Reading Program Donation from Roy Woman’s Club in memory of Mrs. Patsy Clavel - \$420
8. Reports:
 - A. Business Manager’s Report
 1. Discussion/Action re: December 2012 Payroll and Bills
 2. Discussion/Action re: BAR 027-000-1213-0006-I – Dual Credit Materials \$171
 3. Discussion/Action re: 2012 Final Audit Report
 - B. Superintendent’s Report
 1. Discussion re: 2013 Board Member Institute Feb 22-23
 2. Discussion re: Heater Update
 3. Discussion re: Tractor Update
 4. Discussion re: Calendar of Events
 5. Discussion re: Race to the Top
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.