

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 December 18 2024 Regular Meeting
6. Discussion/Action re: Senior trip Itinerary
7. Public Input Forum (2 minute limit)
8. Reports:
  - A. Business Office Reports and Finance/Audit Committee
    1. Discussion/Action re: Payroll and Bills for JANUARY 2025
    2. Discussion/Action re: FY25 BAR/RrR's
  - B. Superintendent's Report
    1. Update –
    2. Discussion re: February 19, 2025 Board Meeting
9. Discussion/Action re: Adjournment

If you are an individual with a disability who needs 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