

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Member
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of November 16, 2022 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Reports:
  - A. Business Office Reports/Finance Committee
    1. Discussion/Action re: Payroll and Bills for December 2022
    2. Discussion/Action re: 2022/2023 BARs and RfRs
  - B. Superintendent's Report
    1. Update –
    2. Discussion/Handout – Superintendent Evaluation Form for January 2023 Meeting
8. Discussion/Action RE: CLOSED SESSION
  - a. ((pursuant to Section Legal Matters – 10-15-1(H)7 – Pending Worker's Compensation
9. Discussion/Action RE: Return to Open Session
10. 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**