

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 March 03, 2023 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Budget Hearing #3
8. Discussion/Action re: 2023 – 2024 School Calendar
9. Discussion/Action re: MOU with WMPS
10. Discussion/Action re: P-Card use
11. Reports:
 - A. Business Office Reports/Finance Committee
 1. Discussion/Action re: Payroll and Bills for April 2023
 2. Discussion/Action re: 2022/2023 BARs and RfRs
 3. Discussion re: Sign Bank Signature Card
 - B. Superintendent's Report
 1. Update –
12. Discussion/Action RE: CLOSED SESSION
 - a. ((pursuant to Section Legal Matters – 10-15-1(H)7 – Pending Worker's Compensation
 - b. ((pursuant to Section 10-15-1 (A) of the Open Meetings Act) –Superintendent Contract
13. Discussion/Action re: Superintendent Contract
14. Discussion/Action RE: Return to Open Session
15. 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.

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