- 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 July 19 2017 Regular Meeting
- 6. Public Input Forum (3 minute limit)
- 7. Discussion/Action re: 2nd Reading of School Board Policies 128 138
- 8. Discussion re: 1<sup>st</sup> reading of proposed School Board Policies 129 140
- 9. Discussion/Action re: Disposal of Items and letter to OSA
- 10. Reports:
  - A. Business Manager's Report
    - 1. Discussion/Action re: Payroll and Bills for August 2017
    - 2.
  - B. Superintendent's Report
    - 1. Update -
    - 2. Discussion/Action re: NMSBA Training Supt. Search Process Module

Pre-K Aide

Bus Driver - South Route

- 11. Discussion/Action re: Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
  - A. Limited Personnel Matters Superintendent Search
- 12. Discussion/Action: re: Limited Personnel Matters Superintendent Search
- 13. 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.