

AGENDA

TULAROSA BOARD OF EDUCATION

Our Mission: To create an environment where lifelong learning is valued, excellence is expected and improvement is continuous.

REGULAR SESSION

Board Conference Room

May 10, 2017 6:00 p.m.

Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Superintendent's Office at 585-8800. Upon request with ten days notice, public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

A. Call to Order

B. Pledge of Allegiance
Salute to New Mexico
Moment of Silence
Public Comment

C. Business

1. Consideration of Agenda.

MOTION _____ SECOND _____ ACTION _____

2. Mrs. Pauline Staski, Summit Organizer to present information and an invitation about South Central Mountain Children and Youth Summit.
3. Consideration of convening into Executive Session Pursuant to section NMSA 1978, 10-15-1(H)(2). The Board will convene into Executive Session to discuss limited personnel matters and personally identifiable student information. No action will be taken in Executive Session, Action, if any, will be taken when the Board reconvenes in open session following the closed session.

MOTION _____ SECOND _____ ACTION _____

4. Presentation of the New Mexico School Boards Association Student Achievement Award to Tularosa High School Student Cassandra Vickery.
5. Consideration of Approval of Minutes of the Regular Session held on April 05, 2017 and Special Session-Public Work Session held on May 08, 2017.

MOTION _____ SECOND _____ ACTION _____

6. Consideration of Approval of the Check Register for April 2017, as shown in the Agenda.

MOTION _____ SECOND _____ ACTION _____

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7. Consideration of Approval of the following BAR'S:

Fund Code: 24154 Title II Final Allocation \$19,370.00

MOTION _____ SECOND _____ ACTION _____

8. Consideration of 2017 – 2018 School Budget.

MOTION _____ SECOND _____ ACTION _____

9. Consideration of Approval of Cafeteria RFP.

MOTION _____ SECOND _____ ACTION _____

10. Consideration of Approval Section IV, 4.30, Athletic Policy.

MOTION _____ SECOND _____ ACTION _____

11. Consideration of Approval Section IV, 4.32, Student Extracurricular Activities Drug and Alcohol Testing Policy.

MOTION _____ SECOND _____ ACTION _____

12. Consideration of Approval Section V, Instruction of Board Policy.

MOTION _____ SECOND _____ ACTION _____

13. Consideration of Approval Section VI, School/Community of Board Policy.

MOTION _____ SECOND _____ ACTION _____

14. Consideration of Title VII Application.

MOTION _____ SECOND _____ ACTION _____

- 15. Discussion of Section VII, Transportation of Board Policy.
- 16. Discussion of Section VIII, Business Operation of Board Policy.
- 17. Discussion of Student Handbooks for 2017 – 2018 school year.
- 18. Discussion of Consolidated Application of Federal Programs.
- 19. Discussion of District Information.

Tularosa Board of Education Agenda

20. Items on May Board Agenda

- Agenda
- Board Minutes
- Check Register
- Bar's
- Approval of Section VII, Transportation of Board Policy.
- Approval of Section VIII, Business Operation of Board Policy.
- Approval of Student Handbooks for 2017 – 2018 school year.
- Approval of Consolidated Application of Federal Programs.
- Approval of Bus Contract with Blazer Bus Company for 2017 -2018 school year.
- Approval of Parent Feeder Routes for 2017 – 2018.
- Approval of Preventive Maintenance Plan.
- Discussion of 874 Officer and Federal Programs Officer for 2017 – 2018 school year.
- District Information.

21. Setting of the next Regular Session meeting date for Wednesday, June 14, 2017, at 6:00 p.m. in the Board Conference Room. The Regular Session is open and the public is invited to attend.

18. Adjournment.

The Board will hear written and oral communication from school district residents and employees as an order of business as scheduled in the agenda of the regularly scheduled Public Board Meetings.

Requests to approach the Board must be received by the Superintendent one week prior to the regularly scheduled Public Board Meeting. The Board will receive the request and consideration will be given at the next regular monthly meeting. Approved requests will become scheduled as an agenda item.

In oral communications, the speaker will address the Chair and give his/her name and address and the name of the organization he/she represents, if any. The presentation of the topic is to be restricted to a maximum of three minutes, unless their time is extended by the Board President. After all appropriate communications have been received and persons heard, the Board will proceed with the business of the meeting without further communication or participation by audience members except as requested by the Board President. Names should not be mentioned during the open meeting. Remarks will be permitted only if presented in an orderly manner and causing no injury to individuals.