

Regular Meeting
Monday, April 17, 2023 6:00 PM Mountain

Van Stone
809 W Joseph
Estancia, NM 87016

1. ORGANIZATION

1.A. Call to Order - Roll Call

1.B. Approval of Agenda

1.C. Approval of Minutes

2. MATTERS OF INFORMATION

2.A. Superintendent's Report

2.A.1. Retirements

2.A.2. April Staffing Report

2.B. Administration Report

2.B.1. Elementary

2.B.2. Secondary

2.B.3. Exceptional Programs

2.B.4. Athletic Coordinator

2.B.5. Operations Report

2.C. Board Member Discussion

3. PUBLIC FORUM

4. UNFINISHED BUSINESS - ACTION ITEMS*

4.A. Consideration & Proposed Approval Of:

4.A.1. 2023 - 2028 Facility Master Plan

4.A.2. Policy 305.11.1 - Field Trips

5. NEW BUSINESS - Discussion

5.A. 23-24 Budget Planning Meetings and Special Board Meetings

5.B. Policy 220 Employee Return To Work

6. NEW BUSINESS - Action Items*

6.A. Consideration & Proposed Approval Of:

6.A.1. 2023 - 2024 School Calendar

6.A.2. Purchase of School Buses

7. CONSENT - ACTION ITEMS

7.A. Financials

7.A.1. 2023 - 2024 Budget Timeline and Meetings

7.A.2. Recapitulation of Budget Report

7.A.3. Payment of Bills

7.A.4. Activity Report

7.A.5. Investment Report

7.B. B.A.R.S.

8. OTHER

8.A. May 8 - Work Session and Regular Board Meeting

8.B. June 1 - 3: School Law Conference at Embassy Suites

9. ADJOURNMENT