

CLAYTON MUNICIPAL SCHOOLS

SCHOOL BOARD MEETING AGENDA

April 15, 2020

6:00 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval/Adoption of Agenda***
- IV. Presentation and Approval of the Minutes***
 - A. Regular Meeting Minutes March 18, 2020*
- V. Limited Public Forum**
- VI. Board Communication**
 - A. Steering Committee Report
 - B. Survey for Exiting Faculty, Staff & Parents of Students
 - a. (Dr. Hugh Prather)
 - C. Review of Outstanding Legal Fees
- VII. Financial Matters**
 - A. Consideration & Approval of Financial Reports*
 - B. Consideration & Approval of Bars and Transfers *
 - C. Acceptance of FY19 District Audit*
 - D. Consideration & Approval of Amended Transportation Contracts*
- VIII. Superintendent's Report**
- IX. Principal and Athletic Director Reports**
- X. Action Items**
 - A. NMSBA Policy Service Advisories 204-205 - Transportation Employees*
 - B. Board Decision to Contact Legal Counsel Regarding Superintendent Conduct*
- XI. Items Suggested for Future Meetings**
 - A. 2020-2021 Budget
- XII. Executive Session***
 - A. Superintendent Conduct - Attorney Client Privilege - Limited Personnel Matters [10-15-1(H)(2) NMSA 1978]
- XIII. Adjournment***

**Amended 4/14/2020: [Join Hangouts Meet](https://meet.google.com/bmc-bkwf-zgn) - meet.google.com/bmc-bkwf-zgn
Join by phone - +1 928-793-9180 PIN: 403 028 747#**

The Board of Education welcomes public comments during the Visitors portion of the school board meeting agenda. All comments must be related to a topic on the agenda for that particular meeting. The public comment section of the agenda will be the only time the board takes any questions or comments from the public, unless we as a board choose to solicit more information from a person or a group attending the meeting on matters specific to the agenda. All public comments will be limited to three minutes. The board reserves the right to cancel the public comment portion of the board meeting when necessary or appropriate. Any person making public comment shall be solely responsible for the content of those comments and the board reserves the right to refuse to hear comments that do not fall within these parameters established by the board. The board of education will not comment upon, endorse, sanction or act upon any comments made during the limited public forum section of the board meeting except to inform a member of the public that their time has concluded.