

# CLAYTON MUNICIPAL SCHOOLS

## SCHOOL BOARD MEETING AGENDA

February 18, 2020

6:00 PM

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- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval/Adoption of Agenda\***
- IV. Presentation and Approval of the Minutes\***
  - A. Special Meeting Minutes December 18, 2019\*
  - B. Regular Meeting January 15, 2020\*
- V. Limited Public Forum**
- VI. Board Communication**
  - A. Superintendent Report to Board regarding Construction Inspection Documentation
  - B. Steering Committee Report
- 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 to Conduct Forensic Audit\*
- VIII. Superintendent's Report**
- IX. Principal and Athletic Director Reports**
- X. Action Items**
  - A. Consideration & Approval of 2nd Semester 90 Day NMDASH Plans (Educational Plan for Student Success)\*
  - B. Consideration, Selection and Approval of NMSBA Policy Advisory #184 Administering Medicines to Students (Medical Cannabis) or Administration of Medical Cannabis Policy provided by Cuddy & McCarthy\*
  - C. Consideration & Approval Policy Advisory #203 - Medical Care Management\*
  - D. Consideration & Approval of Policy B-0900 - Board Organizational Meeting\*
  - E. Consideration & Approval of Resolution Allocating Match Funds for Local Government Road Fund Program\*
  - F. Board Consensus Regarding the Transmission of Board Packets\*
  - G. Consideration & Approval of 2020-2021 School Calendar\*
  - H. 2020 Excellence in Student Achievement Award\*
  - I. Approve or Not Approve Family Member of Superintendent to Volunteer to Coach FBM (Board Policy G-0700)\*
- XI. Items Suggested for Future Meetings**
- XII. Executive (Closed) Session**
  - A. Attorney Client Privileged Communication Pending Litigation [10-15-1(H)(7)NMSA 1978]
    - a. M-58-CV-2019-00017 (Outstanding Cafeteria Charges)
    - b. D-818-CV-2019-00087
  - B. Superintendent Contract - Limited Personnel Matters [10-15-1(H)(2) NMSA 1978]
- XIII. Action Items**
  - A. Consideration & Approval to Dismiss or Proceed with Collection of Outstanding Cafeteria Charges\*
  - B. Consideration & Approval of Superintendent's Contract\*
- XIV. Closing**
  - A. CMS Board of Education Meeting Assessment Plus-Delta
- XV. Adjournment\***

\*Action Items

*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.*