

CLAYTON MUNICIPAL SCHOOLS

SCHOOL BOARD MEETING AGENDA

February 26, 2018

6:00 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval/Adoption of Agenda***
- IV. Presentation and Approval of the Minutes***
 - A. Special Meeting 1/10/18
 - B. Regular Meeting 1/17/18
- V. Limited Public Forum**
- VI. Board Communication**
 - A. NMSBA Spring Region Meeting - April 16th
- VII. Financial Matters**
 - A. Approval of Financial Reports*
 - B. Approval of Bars and Transfers *
- VIII. Superintendent's Report**
- IX. Principals' Reports**
- X. Action Items**
 - A. Consideration and Approval of CHS Senior Trip May 2018*
 - B. Consideration and Approval of CMS Design Build Contract*
 - C. Consideration and Approval of Superintendent's Contract*
 - D. Consideration and Approval of 2018-2019 School Calendar*
 - E. Consideration and Approval of the Disposition of Kiser Elementary Campus*
 - F. Consideration & Approval of Replacement Process for Board Member Resigning in the Future*
- XI. Future Business**
 - A. 2018 Excellence in Student Achievement Award*
- XII. Items Suggested for Future Meetings**
- XIII. Executive Session***
 - A. Disposition of Kiser Elementary Campus [10-15-1(H)(8) NMSA 1978]
 - B. Update the Board on Legal Proceedings Related to Pending Litigation [10-15-1(H)(7) NMSA 1978]
 - C. Collective Bargaining Update – pursuant to Section 10-15-1(H)(5)
 - D. Continuation of Superintendent's Evaluation - Limited Personnel Matters [10-15-1(H)(2) NMSA 1978]
- XIV. 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 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 two 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.