

# CLAYTON MUNICIPAL SCHOOLS

## SCHOOL BOARD MEETING AGENDA

January 15, 2020

6:00 PM

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- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval/Adoption of Agenda\***
- IV. Nomination & Election of Officers\***
- V. Presentation and Approval of the Minutes\***
  - A. Regular Meeting December 18, 2019\*
- VI. Limited Public Forum**
- VII. Board Communication**
  - A. First Reading on Medical Marijuana Policies NMSBA Policy Advisory #184 and Administration of Medical Cannabis (Lorri Montoya)
  - B. First Reading of Policy Advisory #203 - Medical Care Management
  - C. First Reading of Policy B-0900 - Board Organizational Meeting
- VIII. Financial Matters**
  - A. Consideration & Approval of Financial Reports\*
  - B. Consideration & Approval of Bars and Transfers \*
- IX. Superintendent's Report**
- X. Principal and Athletic Director Reports**
- XI. Action Items**
  - A. Consideration & Approval of Senior Trip\*
  - B. Consideration & Appointment of Finance Committee Members\*
  - C. Consideration & Appointment of Audit Committee Members\*
  - D. Board Member Public Disclosure of Conflict of Interest (B-0800)\*
  - E. Steering Committee Appointment for Round III Bond Projects\*
  - F. Consideration & Approval of DOT Cooperative Agreement Program Participation\*
- XII. Items Suggested for Future Meetings**
- XIII. Executive (Closed) Session**
  - A. Board Communication with School Attorney - Limited Personnel Matters  
[10-15-1(H)(2)NMSA1978]
  - B. Formative Direction with Superintendent & School Board - Limited Personnel Matters  
[10-15-1(H)(2)NMSA1978]
- 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.*