

CLAYTON MUNICIPAL SCHOOLS

SCHOOL BOARD MEETING AGENDA

June 17, 2020

6:00 PM

<https://tinyurl.com/ya6xl23m>

or

Meeting ID: meet.google.com/rjx-vdad-fwe

Phone Numbers : (US)+1 225-746-8694 - PIN: 140 842 964#

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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. Regular Meeting Minutes May 20, 2020*
 - B. Special Meeting Minutes May 26, 2020*
 - C. Special Meeting Minutes June 11, 2020*
 - V. Limited Public Forum**
 - VI. Board Communication**
 - A. First Reading of Board Policy E-3400 Collection of Money/Food Tickets
 - B. Post Bond Sale Analysis
 - C. Learning Loss Due to the COVID-19 Pandemic - LFC
 - D. Program Evaluation: Prekindergarten Quality and Educational Outcomes - LFC
 - E. Update on Opening of Schools for FY21
 - F. Update on 12-6-6 Letter to State Auditor
 - VII. Financial Matters**
 - A. Consideration & Approval of Financial Reports*
 - B. Consideration & Approval of Bars and Transfers *
 - C. Consideration & Approval of Audit Entrance Letter*
 - D. Consideration & Approval for Superintendent & Business Manager to Approve EOY Maintenance BARS & Transfers*
 - E. Consideration & Approval of 2020-2021 Meal Prices*
 - VIII. Superintendent's Report**
 - IX. Action Items**
 - A. Consideration & Approval of Architectural Plans for ADA Bathrooms in Huff Gym*
 - B. Consideration & Approval of Architectural Plans for ADA Bathrooms in Wood Auditorium*
 - C. Consideration & Approval of Local Road Fund Cooperative Resolution*
 - D. Consideration & Approval of Application for Broadband Deficiencies Correction Program (BDCP) Application*
 - E. Consideration & Approval of Police Access to Buildings*
 - F. Consideration & Approval of Donation of Lockers at Huff Stadium*
 - X. Items Suggested for Future Meetings**
 - XI. Executive Session***
 - A. Quarterly Feedback of Superintendent - Limited Personnel Matters [10-15-1(H)(2) NMSA 1978]
 - B. Superintendent Performance, Conduct of the Superintendent, Superintendent's Salary, and the Superintendent's Contract - Limited Personnel Matters [10-15-1(H)(2) NMSA 1978]
 - XII. Action Items**
 - A. Superintendent Performance, Conduct of the Superintendent, Superintendent's Salary, and the Superintendent's Contract*
 - XIII. Adjournment***

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.