

# CLAYTON MUNICIPAL SCHOOLS

## SCHOOL BOARD MEETING AGENDA

May 20, 2020

6:00 PM

[meet.google.com/kcn-qgtc-tbw](https://meet.google.com/kcn-qgtc-tbw)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval/Adoption of Agenda\***
- IV. Presentation and Approval of the Minutes\***
  - A. Special Meeting Minutes April 3, 2020\*
  - B. Special Meeting Minutes April 9, 2020\*
  - C. Regular Meeting Minutes April 15, 2020\*
  - D. Special Meeting Minutes April 23, 2020\*
- V. Limited Public Forum**
- VI. Board Communication**
  - A. Survey Results of the Roll Out of the Continuous Learning Plan
    - a. Dr. Hugh Prather
  - B. Discussion of a Survey for Exiting Faculty, Staff & Parents of Students
    - a. Dr. Hugh Prather
  - C. NMSSA Special Legislative Session Platform
  - D. NMSBA Policy Advisory - Staff and Student Protection from COVID-19
  - E. Steering Committee Report
- VII. Financial Matters**
  - A. Consideration & Approval of Financial Reports\*
  - B. Consideration & Approval of Bars and Transfers \*
- VIII. Superintendent's Report**
- IX. Principal and Athletic Director Reports**
- X. Action Items**
  - A. Payment of FY19 Outstanding Legal Fees to Ortiz & Zamora\*
  - B. Consideration & Approval of Transportation Agreement with Logan Schools\*
  - C. Consideration & Approval of Food Service Management Contract for FY21\*
  - D. Consideration & Approval to Replace Carpet at Kiser Elementary/Clayton Jr. High School\*
  - E. Consideration & Approval to Purchase Computers for Teachers\*
  - F. Consideration & Approval to Purchase Chromebooks for Kiser Elementary/Clayton Jr. High\*
  - G. Consideration & Approval to Adopt Math Textbooks K-12\*
  - H. Consideration & Approval to Adopt Science Textbooks 7-12\*
  - I. Consideration & Approval of the FY21 IDEA-B Application\*
  - J. Review Board Policies Governing Special Education, Receive Report from the Special Education Director regarding Review of Procedures, and adopt Assurance Statement\*
  - K. Consideration & Approval of the FY21 FAEA Application\*
- XI. Items Suggested for Future Meetings**
- XII. 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.*