AGENDA

CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Session
Tuesday May 18th, 2021
6:00 PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Adoption of Agenda**

4. **Approval of Minutes from the May 7th, Special Meeting**

5. **Financial Reports:**
   - **A. Approve Financial Reports as Provided**
   - **B. Approve Budget Adjustment Requests (BAR's) as Provided:**
     - **a. 048-2021-0058 13000 Transportation - Maintenance**
     - **b. 048-2021-0059 11000 Operational - Maintenance**

6. **Visitors:**

7. **Presentation:**
   - **A. David and Lucille Swope Bus Maintenance Facility – Rick Lara, Classic Industries**
     Kelly Heyer, ASA Architects

8. **Discussion Items:**
   - **A. Acknowledge and Thank Mr. Josh Bueg, TBTC – Donation to CMS Athletics**
   - **B. Policy Advisory – <u>First Read:</u>**
     - **No. 210 – JK – Student Discipline**
     - **No. 211 – JICA – Student Dress**
     - **No. 212 – AC – Nondiscrimination/Equal Opportunity**
     - **No 213 – GCQF – Discipline, Suspension, Termination and Discharge**
     - **No. 214 – GDQD – Discipline, Suspension, Termination and Discharge**
     - **No. 215 – JFB – Open Enrollment**
     - **No. 216 – IHB – Special Instructional Programs**
       IHB-E – Special Instructional Programs
     - **No. 217 – BID – Board Member Compensation and Expenses**
     - **No. 218 – DKC – Expense Authorization/Reimbursement**
     - **No. 219 – JCLA – Physical Examinations of Students**
   - **C. CMS Wellness Plan**

9. **Action Items:**
   - **A. Approve Blanket BAR's & Cash Transfers for close out of 2020-2021 Fiscal Year**
   - **B. Approve Revised Budget for David and Lucille Swope Bus Maintenance Facility**
   - **C. Approve CMS Wellness Plan**
   - **D. Approve Title IV Application**

10. **Information Items:**
    - **A. Principals Report**
    - **B. Activity Report**
    - **C. Superintendents Report**
    - **D. Board Members Input**

11. **Adjournment**

The Board may go into Executive Session as permitted by the New Mexico Open Meeting Act on any applicable agenda item.
THIS AGENDA IS SUBJECT TO CHANGE UP TO 72 HOURS PRIOR TO MEETING TIME. EXCEPT FOR EMERGENCY MATTERS, A PUBLIC BODY SHALL TAKE ACTION ON ITEMS APPEARING ON THE AGENDA. PLEASE CONTACT THE SUPERINTENDENT'S OFFICE FOR POSSIBLE CHANGES. INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD GO TO THE SUPERINTENDENT'S RECEPTIONIST. WE WILL BE HAPPY TO HELP YOU (AMERICANS WITH DISABILITIES ACT).