AGENDA

CLOUDCROFT MUNICIPAL SCHOOLS BOARD OF EDUCATION
Tuesday September 17, 2019
Regular Session 6:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Adoption of Agenda

4. Approval of Minutes from August 20th, Regular Meeting

5. Financial Reports: Approve Financial Reports as Provided

6. Visitors

7. Presentation:
   Welcome New Staff Member(s) – SY 2019-2020
   Mr. Jimmy Naylor, Sacramento Mountains Scholarship Fund, Trustee
   Mr. Jeff Hamilton, Attorney

8. Discussion Items:
   A. Policy Advisories – **First Read:**
      No. 166 – Emergencies
      No. 167 – Staff Conduct
      No. 168 – Professional Staff Contracts and Compensation
      No. 169 – Sabbatical Leave
      No. 170 – Professional Staff Hiring
      No. 171 – Support Staff Hiring
      No. 172 – Professional Staff Certification and Credentialing Requirements
      No. 173 – Support Staff Certification and Credentialing Requirements
      No. 174 – Professional Staff Duties and Responsibilities
      No. 175 – Evaluation of Professional Staff Members
      No. 176 – Professional Staff Termination of Employment
      No. 177 – Resignation of Professional Staff Members
      No. 178 – Professional Staff Positions
      No. 179 – Discipline, Suspension and Termination of Support Staff Members
      No. 180 – Support Staff Contracts and Compensation
      No. 181 – Discipline, Suspension, and Termination of Support Staff Members
      No. 182 – School Volunteers
      No. 183 – Graduation Requirements
   B. Community Meeting Dates to Inform voters on SB-9 Act
   C. Athletic Scoreboard Upgrade

9. Action Items:
   A. Policy Advisories – **Final Read:**
      No. 157 – No. 165
   B. Approve First National Bank of Alamogordo Authorization Letter – Tom Bregler
   C. Approve Auditors Engagement Letter for 2018 – 2019 Audit
   D. Approve Open Meetings Act – 2019-2020

10. Information Items:
    A. Principal's Report
    B. Activity Report
    C. Superintendent's Report
    D. Board Members Input

10. 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. EXECPT 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 ACCOMODATIONS SHOULD GO TO THE SUPERINTENDENT'S RECEPTIONIST. WE WILL BE HAPPY TO HELP YOU (AMERICANS WITH DISABILITIES ACT).