

Agenda of Regular Meeting

The Board of Trustees San Jon Municipal Schools

A Regular meeting of the Board of Trustees of San Jon Municipal Schools will be held July 9, 2018, beginning at 6:00 PM in the ITV Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order
- II. Pledge of Allegiance / New Mexico Pledge
- III. Approval of Consent Agenda
Approval of Agenda; Payment of Warrants; Prior Meeting Minutes; Set Next Meeting Date
- IV. Old Business:
 - A. Discuss and/or Approve Policy Revisions, second reading: EE & EE-E - Transportation Services; EEA, EEA-R, EEA-E- Student Transportation; EEAA - Eligibility for Bus Transportation / Walkers and Riders; EEAB - Special Education Student Transportation; EEAE & EEAE-R- Bus Safety Program; EEAEA - Bus Driver Requirements, Training, and Responsibilities; EEAEB- Bus Purchasing and Maintenance; EEAE-C- Student Conduct on School Busses; EEAF & EEAF-E- Transportation to Student Activities; EEAFB - Extracurricular Activity Event Driver Requirements; EEAG - Student Transportation in Private Vehicles; GDF - Support Staff Hiring; JJJ - Extracurricular Activity Eligibility; JKD - Student Suspension / Expulsion; JLCD - Administering Medicines to Students; JLCG & JLCG-R - Do Not Resuscitate Orders
- V. New Business:
 - A. Discuss and/or Approve Assurance Statement that the District has in effect policies and procedures consistent with State policies and procedures established under IDEA-B regulations
 - B. Discuss and/or Approve Football Co-op Agreement 2018-19
 - C. Discuss and/or Approve Volleyball & Basketball Athletic Co-op pending NMAA Approval
 - D. Discuss and/or Approve Staff Housing
 - E. Financial Information

- I. Finance Sub-Committee Report
- II. Discuss and/or Approve Certification of Final Inventory FY 2017-18
- III. Discuss and/or Approve Sealed Bids for Disposition of Property
- IV. Discuss and/or Approve Initial Budgets
- VI. Superintendent Report
 - A. Back to School Cookout
- VII. Executive Session as per Open Meetings Act under NMSA 10-15-1(H) for Limited Personnel Matters and Personally Identifiable Student Information
- VIII. Adjournment