



## Agenda of Regular Meeting

### The Board of Education Estancia Municipal Schools

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A Regular meeting of the Board of Education of Estancia Municipal Schools will be held September 12, 2022, beginning at 6:00 PM in the Upper Elementary Library 300 N 9th Street Estancia, NM 87016.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Although the Board of Education attempts to follow the order of items as listed, the order of specific items may vary from the printed agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ORGANIZATION
  - A. Call to Order - Roll Call
  - B. Approval of Agenda
  - C. Approval of Minutes
2. PUBLIC FORUM
3. MATTERS OF INFORMATION
  - A. Superintendent's Report
    1. Staffing Report
  - B. Administration Report
    1. Elementary
    2. Secondary
    3. Exceptional Programs
    4. Athletic Coordinator
    5. Operations Report
  - C. Board Member Discussion
4. UNFINISHED BUSINESS - ACTION ITEMS\*
  - A. Consideration & Proposed Approval Of:
    1. Policy 119 - Inspection of Public Records
    2. Policy 402 - Curriculum Design
  - B. Salary Schedules (EA's & School Secretaries)
5. NEW BUSINESS - DISCUSSION
6. NEW BUSINESS - ACTION ITEMS\*
  - A. Consideration & Proposed Approval Of:
    1. Policy 615 - Dismissal & Delay of Schools
    2. Policy 616 - Classroom/Activity Volunteer/Chaperone Requirements
    3. EMSD Volunteer Handbook
  - B. Medical Leave of Absence Request
  - C. EMSD Plan for Safe Return to In-Person Instruction and Community Services

- D. Transportation Boundary Agreement - Corona
- E. Transportation Boundary Agreement - Mountainair
- 7. CONSENT - ACTION ITEMS
  - A. Financials
    - 1. Review of Budget Report
    - 2. Payment of Bills
    - 3. Activity Report
    - 4. Investment Report
  - B. B.A.R.S.
- 8. EXECUTIVE SESSION
  - A. Limited Personnel Matters (Pursuant to §10-15-1 NMSA 1978)(2)
- 9. ACTION FROM EXECUTIVE SESSION
- 10. OTHER
  - A. Region IV, Wednesday, October 12, 2022 at Moriarty-Edgewood School District
    - This fall's training program will focus on Student and School Safety and will be presented by NM Public School Insurance Authority and Poms and Associates.
- 11. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Estancia School Superintendent at 384-2006 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent if another type of accessible format is needed.

\*All items are Action Items.