CLOUDCROFT MUNICIPAL SCHOOLS **BOARD OF EDUCATION Regular Meeting** August 16th, 2022 6:00 PM

- Call to Order 1.
- **Pledge of Allegiance** 2.
- Adoption of Agenda 3.
- Approval of Minutes from July 19th, 2022 Regular Board Meeting 4.
- **Financial Reports:** 5.
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BAR's) as Provided:
 - a. 048-2223-0001 25233 Rural Education Achievement Program (REAP) – Initial Budget \$30,336

\$65.393

- b. 048-2223-0002 25153 Medicaid – Increase
- c. 048-2223-0003 28211 NM Schools COVID-19 Testing Program DOH – Initial Budget \$41,170

Visitors: 6.

- **Presentations:** 7.
 - A. Welcome New Staff Members Patsy Brokaw and Tamera Ramsey
 - B. CMS Safety and Security Plan 2022-2023 Ms. Cook
- 8. Discussion Items:
 - A. Cloudcroft High School Dual Credit and High School CORE Courses Ms. Gillespie and Ms. Adkins
 - B. NMSBA Policy Services Alert U.S. Supreme Court Decisions, June 2022
 - NMSBA Call for 2023 Legislative Resolutions C.
- 9 Action Items:
 - Approve Open Meetings Act Resolution FY 2022-2023 Α.
 - Approval to Accept Donation of Backpacks & School Supplies Written in Red Foundation, Artesia В.
 - C. Approval to Accept Donation of Golf, Dinner, Lodging - The Lodge - CMS Boys Basketball
 - D. Approval to Accept Donation from Shady Pines Chamber Players CMS Music Program \$1,200.00

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).