

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from July 19th, 2022 Regular Board Meeting
5. Financial Reports:
 - 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
b. 048-2223-0002	25153 Medicaid – Increase	\$65,393
c. 048-2223-0003	28211 NM Schools COVID-19 Testing Program DOH – Initial Budget	\$41,170
6. Visitors:
7. Presentations:
 - 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
 - C. NMSBA Call for 2023 Legislative Resolutions
9. Action Items:
 - A. Approve Open Meetings Act Resolution - FY 2022-2023
 - B. Approval to Accept Donation of Backpacks & School Supplies - Written in Red Foundation, Artesia
 - 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