

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
December 20th, 2022
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
4. **Approval of Minutes from November 15th, Regular Board Meeting**
5. **Financial Reports:**
 - A. **Approve Financial Reports as Provided**
 - B. **Approve Budget Adjustment Requests (BAR's) as Provided**
 - a. **048-2223-0036 Maintenance \$16,326**
 - b. **048-2223-0037 Initial Budget- IDEA/ARP Preschool \$ 1,880**
 - c. **048-2223-0038 Initial Budget- IDEA/ARP \$21,558**
6. **Visitors:**
7. **Presentations:**
 - A. **CMS Best Robotics Student Presentations**
 - B. **NMAA Activity – Power Lifting – Ms. Wimsatt & Ms. Hughes**
8. **Discussion Items:**
 - A. **Bus Maintenance Facility Update – Rick Lara, Classic Industries & Jose Luis Bejarano, ASA Architects**
 - B. **Policy Revision – First Read
J-5350 JLCD – Administering Medicines to Students**
9. **Action Items:**
 - A. **CMS Board Policy – Final Read
I-8550 – IMG – Service Animals**
 - B. **Approve Donation from Penasco Gravel Inc. to TSA Team - \$2,500**
10. **Information Items:**
 - A. **Principals Report**
 - B. **Activity Report**
 - C. **Superintendents Report**
 - D. **Board Members Input**
11. **Adjournment**