CLOUDCROFT MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING

February 15th, 2022 6:00 PM

0.00 i ivi

Join Zoom Meeting https://us02web.zoom.us/j/86153206153?pwd=TII4U0ExLzZqZnU2elFoUnZ0dkRNZz09

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Adoption of Agenda
- 4. Approval of Minutes from January 18th, Regular Board Meeting
- 5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BAR's) as Provided

048-2122-0025	SB9 State Match - Increase	\$ 14,821
048-2122-0026	Operational - Increase	\$370,627
048-2122-0027	Extended Learning Transportation - Initial Budget	\$2,776
048-2122-0028	Transportation - Maintenance	
048-2122-0029	IDEA-B - Maintenance	
048-2122-0030	Teacher/Principal Training - Maintenance	
048-2122-0031	CARES Act/ESSER I - Maintenance	
048-2122-0032	CRRSA/ESSER II (1000) - Maintenance	
048-2122-0033	CRRSA/ESSER II (2100) - Maintenance	
048-2122-0034	CRRSA/ESSER II (2700) - Maintenance	
048-2122-0035	ARP/ESSER III (1000) - Maintenance	
048-2122-0036	ARP/ESSER III (2400) - Maintenance	
048-2122-0037	ARP/ESSER III (2600) - Maintenance	
048-2122-0038	REAP - Maintenance	
048-2122-0039	SB9 - Maintenance	
	048-2122-0026 048-2122-0027 048-2122-0028 048-2122-0029 048-2122-0030 048-2122-0031 048-2122-0032 048-2122-0033 048-2122-0034 048-2122-0035 048-2122-0036 048-2122-0037	048-2122-0026 Operational - Increase 048-2122-0027 Extended Learning Transportation - Initial Budget 048-2122-0028 Transportation - Maintenance 048-2122-0029 IDEA-B - Maintenance 048-2122-0030 Teacher/Principal Training - Maintenance 048-2122-0031 CARES Act/ESSER I - Maintenance 048-2122-0032 CRRSA/ESSER II (1000) - Maintenance 048-2122-0033 CRRSA/ESSER II (2100) - Maintenance 048-2122-0034 CRRSA/ESSER II (2700) - Maintenance 048-2122-0035 ARP/ESSER III (1000) - Maintenance 048-2122-0036 ARP/ESSER III (2400) - Maintenance 048-2122-0037 ARP/ESSER III (2600) - Maintenance 048-2122-0038 REAP - Maintenance

- 6. Visitors:
- 7. Presentations:
 - A. VFW Essay Winners Voice of Democracy <u>America: Where Do We Go From Here?</u>
 VFW Essay Winners Patriot's Pen <u>How Can I Be A Good American?</u>
 - B. VFW Teacher of the Year 2021 Ms. Danica Newton
- 8. Discussion Items:
 - A. CMS Bus Maintenance Facility Update Kelly Heyer, ASA Architects & Rick Lara, Classic Industries
 - B. CMS Strategic Planning Process for SY 2022-2023
 - C. NMSBA 2022 Student Achievement Award
 - D. Superintendent's Annual Evaluation Instrument
- 9. Action Items:
 - A. Approve Rescheduled March BOE Regular Meeting Date
 - B. Approve Rescheduled April BOE Regular Meeting Date
- 10. Information Items:
 - A. Principals Report
 - **B.** Activity Report
 - C. Superintendents Report
 - D. Board Members Input
- 11. Adjournment