

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
January 17th, 2023
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
4. **Approval of Minutes from December 20th, Regular Board Meeting**
5. **Financial Reports:**
 - A. **Approve Financial Reports as Provided**
 - B. **Approve Budget Adjustment Requests (BAR's) as Provided**
 - a. **048-2223-0039 Maintenance – Operational \$2000.00**
 - b. **048-2223-0040 Initial Budget – Autism Award \$1621.00**
6. **Visitors:**
7. **Presentations:**
 - A. **Welcome New Bear Staff Members – John Bruse, Dani McNatt, Karen Cornella, Shanna Waitt**
8. **Discussion Items:**
 - A. **Dual Credit Report for Fall 2022 – Melissa Adkins**
 - B. **2022 Graduation Rate Information – Melissa Adkins**
 - C. **Bus Maintenance Facility Update**
 - D. **Correction to Donation from Penasco Gravel Inc. – First Tech Challenge Team, High Country Robotics - \$2,500**
9. **Action Items:**
 - A. **CMS Board Policy – Final Read
J-5350 JLCD – Administering Medicines to Students**
 - B. **Approve Modrall Sperling – Bond Counsel Services FY2023**
 - C. **Approve Donation from Howard A. Weinberger – CMS Student Activities - \$250**
10. **Information Items:**
 - A. **Principals Report**
 - B. **Activity Report**
 - C. **Superintendents Report**
 - D. **Board Member Input**
11. **Adjournment**