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

- Call to Order 1.
- 2. Pledge of Allegiance
- 3. Adoption of Agenda
- Approval of Minutes from December 20th, Regular Board Meeting 4.
- **Financial Reports:** 5.
  - A. Approve Financial Reports as Provided
  - B. Approve Budget Adjustment Requests (BAR's) as Provided
    - \$2000.00 a. 048-2223-0039 Maintenance – Operational
    - b. 048-2223-0040 Initial Budget – Autism Award \$1621.00
- Visitors: 6.
- 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
  - Superintendents Report C.
  - D. Board Member 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).