CLOUDCROFT MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING June 21st, 2022 6:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Adoption of Agenda
- 4. Approval of Minutes from May 17, 2022 Regular Board Meeting
- 5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BAR's) as Provided:

a. 048-2122-0070	25233 REAP- Small Rural Schools – Transfer	\$2,920.00
b. 048-2122-0071	41000 Debt Services – Transfer	\$1,000.00

- 6. Visitors:
- 7. Presentations:

A. Region IX Education Cooperative Membership Fees & Services – Bryan Dooley, R9 Executive Director

- 8. Discussion Items:
- 9. Action Items:
 - A. Policy Advisory <u>Final Read:</u>
 - No. 230 GBA Equal Employment Opportunity
 - No. 231 GCIA Teacher Residency Program
 - No. 232 GE Retiree Return to Work
 - B. Approval of Cloudcroft Elementary/Middle/High School Student Handbooks 2022-2023
 - C. Approval for a permanent transfer of cash from fund 31700 to fund 31703 in the amount of \$13,065.00
 - D. Approval of A'Viands Food Service Management Contract for SY 22-23 \$189,272.00
 - E. Approval to Accept Donation to Volleyball Gilbert and Patti Troell \$500.00
 - F. Approval to Accept Donations of Art Supplies/Cash In Memory of Shannon Porch
 - G. Approval to Accept Donation to CMS TSA Otero Co. Electric Coop \$2,500.00
 - H. Approval to Accept Donation to CMS FFA David Bradshaw \$584.00
 - I. Approval to Accept Donation to CMS Culinary Allen & Carol Henry \$100.00
 - J. Approval to Accept Donation to Track Anonymous \$100.00
- 10. Information Items:
 - **A. Principals Report**
 - **B. Activity Report**
 - **C. Superintendents Report**
 - **D. Board Members Input**

11. Executive Session: Discussion on Limited Personnel Matters

12. Adjournment