

**CLOUDCROFT MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
March 21<sup>st</sup>, 2023  
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from February 21<sup>st</sup>, 2023 Regular Board Meeting
5. Financial Reports:
  - A. Approve Financial Reports as Provided
  - B. Approve Budget Adjustment Requests (BAR's) as Provided
    - a. 048-2223-0048 Decrease ESSER III \$160,942.00
    - b. 048-2223-0049 Decrease ESSER II \$1,186.00
    - c. 048-2223-0050 Increase Operational \$1,366.00
    - d. XXXXXXXXXX
    - e. 048-2223-0052 Maintenance Title IV \$3,000.00
    - f. 048-2223-0053 Maintenance IDEA-B \$1,528.00
    - g. 048-2223-0054 Maintenance Transportation \$6,845.00
6. Visitors:
7. Presentations:
  - A. Welcome New Staff Members – Shanna Waitt, Karen Cornella and Millie Portocarrero
  - B. Social Studies Curriculum Adoption Selection SY23-24
8. Discussion Items:
  - A. Update regarding SB-9 & Board Member Election – November 7, 2023 – Regina Geysina, RBC Capital Markets & Katherine McKinney, Modrall Sperling
  - B. Beasley, Mitchell & Co. – FY 2022 Audit
  - C. Strategic Planning / Summer Work Session Date – Summer 2023
9. Action Items:
  - A. Approval of Social Studies Curriculum Adoption Selection – McGraw Hill
  - B. Approval of Resolution to Accept and Approve CMS FY 2022 Audit
  - C. Approval of Summer Work Session Date
10. Information Items:
  - A. Principals Report
  - B. Activity Report
  - C. Superintendents Report
  - D. Board Member Input
11. Executive Session:
  - A. Discuss Limited Personnel Matters concerning CMS Superintendent's evaluation and contract – No decisions will be made in Executive Session
12. Adjournment