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

- Call to Order 1.
- 2. **Pledge of Allegiance**
- 3. Adoption of Agenda
- Approval of Minutes from February 21st, 2023 Regular Board Meeting 4.
- **Financial Reports:** 5.
 - 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 |
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- 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
 - Strategic Planning / Summer Work Session Date Summer 2023 C.
- Action Items: 9
 - 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

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).