

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
May 21st, 2024
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
4. **Approval of Minutes from April 23rd, Regular Board Meeting**
5. **Financial Reports:**
 - A. **Approve Financial Reports as Provided**
 - B. **Approve Budget Adjustment Requests (BARS) as Provided**
 - a. **048-2324-0097 Innovation Zones- Maintenance \$1,167**
 - b. **048-2324-0098 Operational – Maintenance \$300**
 - C. **Approve Cash Transfer**
 - a. **Transfer \$4,130.79 from Operational Fund 11000 to NM Covid-19 DOH Grant Fund 28211**
6. **Visitors:**
7. **Presentations:**
 - A. **CMS Equity Council Advisement SY 2023-2024 & 2024-2025 – Ms. Cook, Ms. Daugherty**
8. **Discussion Items:**
 - A. **Policy Advisory – First Read:**
 - No. 238 – BBA – Board Powers and Responsibilities
 - No. 239 – BE – School Board Meetings
 - No. 240 – BEC-E – Executive Session/Open Meetings
 - No. 241 – BEDA – Notification of Board Meetings
 - No. 242 – BEDBA – Agenda Preparation and Dissemination
 - No. 243 – BEDG – Minutes
 - No. 244 – BEDH – Public Participation at Board Meetings
 - No. 245 – CB – Superintendent
 - B. **Reschedule July 2024 Board Meeting Date – Annual NMCEL Leadership Conference**
9. **Action Items:**
 - A. **Approve 2025 Operational Budget**
 - B. **Approve CMS Calendar – 2024-2025 School Year**
 - C. **Approve Re-scheduled Date for July, 2024 Regular Board of Education Meeting**
10. **Information Items:**
 - A. **Principals Report**
 - B. **Activity Report**
 - C. **Superintendents Report**
 - D. **Board Member Input**
11. **Adjournment**