

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
November 14, 2023
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from October 10th, Regular Board Meeting
5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BARs) as Provided
 - a. 048-2324-0036 Operational Maintenance \$ 305.00
 - b. 048-2324-0037 SB-9 Maintenance \$34,797.00
 - c. 048-2324-0038 Structured & Early Literacy Initial Budget \$25,000.00
6. Visitors:
7. Presentations:
 - A. Varsity Winter Sports Coaches – Coach Summers
8. Discussion Items:
 - A. CMS Finance Plan & Series 2024 GO Bond Time Schedule – RBC Capital Markets, Modrall Sperling Bond Counsel
 - B. Annual Review of SPED Handbook of Procedures – SY 2023-2024
9. Action Items:
 - A. Policy Advisory – Final Read:
 - No. 233 – (NEW) ACB – Nondiscrimination Related to Reproductive or Gender-Affirming Health Care
 - No. 234 – (NEW) ACBB – Human Rights Act Protection for Gender or Gender Identity
 - No. 235 – (NEW) B – School Board Elections/Holiday
 - No. 236 – EF – Food Services / Regulation EF-R – Food Services
 - No. 237 – JFB – Open Enrollment(NEW) E-0551 – EBCA – Emergency Medication in Schools
 - B. Approve Open Meetings Act Resolution – FY 2023-2024
 - C. Approve Bond Authorizing Resolution and Resolution to Submit application to NMFA for Financing
 - D. Approve and Adopt Assurance Statement by CMS – 2023-2024 SPED Handbook of Procedures
 - E. Approval to accept donation to CMS TSA – Penasco Valley Telephone Cooperative, Inc. - \$500
 - F. Approval to accept donation to CHS TSA – Bigfoot Enterprises LLC - \$608
 - G. Approval to accept donation to CMS Parent Teacher Organization – OCEC Roundup - \$2,500
 - H. Approval to accept donation to CMS TSA – OCEC Roundup - \$2,500
 - I. Approval to accept donation to Cloudcroft FFA – OCEC Roundup – 2,500
10. Information Items:
 - A. Principals Report
 - B. Activity Report
 - C. Superintendents Report
 - D. Board Members Input
11. Adjournment