



Independent School District # 2

P.O. Box 128
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AGENDA

REGULAR MEETING

December 18, 2018

5:00 p.m.

Quemado School Library

- A. Call to Order
- B. Pledge
- C. Moment of Silence
- D. Approval of Agenda
Motion _____ Second _____ Vote _____
- E. Recognition of Visitors
- F. Board Approval of Minutes For November 20th, 2018 Regular Meeting
Motion _____ Second _____ Vote _____
- G. Audience Input
- H. Administrative Report
- I. Superintendent's Report
- J. Business Report
- 1. Board Approval of Common Agenda
 - A. Check Listing
 - B. Transfers
 - C. Increases
 - D. DecreasesMotion _____ Second _____ Vote _____
- 2. Board Approval of 1st Reading and Approval of Prohibition of Sexual Abuse Policy
Motion _____ Second _____ Vote _____
- 3. Board Approval of 1st Reading of Changes to School Receipts and Deposit Policies (3.20, 6.5.3 #2 and #5,7.20.4)
Motion _____ Second _____ Vote _____
- 4. Board Approval of a Four Year Subscription to the NMSBA Board Policy Service
Motion _____ Second _____ Vote _____

- K. Discussion Items
 - 1. NMSBA Conference Report
 - 2. Wind Farm Revenue – School/County
 - 3. Superintendent Feedback Forms
 - 4. Superintendent Evaluation schedule adjustments
 - 5. Items For Next Month

- L. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel Changes, Legal Updates, Superintendent Evaluation Procedure)
Motion _____ Second _____ Vote _____

- M. Return to Open Meeting/Verification Statement (Board President)

- N. Board Approval to Return Top Open Meeting (Roll Call)

- O. Adjournment
Motion _____ Second _____ Vote _____