



Independent School District # 2

P.O. Box 128
Quemado, New Mexico 87829
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AGENDA

REGULAR MEETING
June 21, 2016
5:00 p.m.
Quemado School Library

- A. Call to Order
- B. Recognition of Visitors
- C. Approval of Minutes of May 17, 2016 Regular Meeting
Motion _____ Second _____ Vote _____
- D. Approval of Minutes of May 26, 2016 Special Meeting
Motion _____ Second _____ Vote _____
- E. Approval of Agenda
Motion _____ Second _____ Vote _____
- F. Audience Input
- G. Administrative Report
- H. Superintendent's Report
- I. Business Report
- J. Board Approval of Check Listing Report
Motion _____ Second _____ Vote _____
- K. Business Items
 - 1. Budget Adjustments
 - a. Transfers
Motion _____ Second _____ Vote _____
 - b. Increases
Motion _____ Second _____ Vote _____
 - c. Decreases
Motion _____ Second _____ Vote _____
 - 1. Board Approval of New Cleaning Machine for Maintenance Work

Motion _____ Second _____ Vote _____

2. Board Approval of SPED Policy Changes/Updates
Motion _____ Second _____ Vote _____

3. Board Approval of Transportation Changes/Additions
Motion _____ Second _____ Vote _____

4. Board Approval of Open Meeting Resolution Act
Motion _____ Second _____ Vote _____

5. Board Approval of Tuesday Basketball Game.
Motion _____ Second _____ Vote _____

6. Board Approval of Wednesday Volleyball Game
Motion _____ Second _____ Vote _____

7. Board Approval of Replacing Kitchen Floors in Qemado/Datil and Gutter Work In Quemado
Motion _____ Second _____ Vote _____

8. Board Approval of Replacement Computers and Printer for Library (\$3708.36)
Motion _____ Second _____ Vote _____

9. Board Approval for Legal Fund to Superintendent's Association For Adequacy In Funding
Motion _____ Second _____ Vote _____

- L. Discussion Items
 - 4. Summer Work and Projects Update
 - 5. Discussion Items For Next Month

M. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel) (Staffing Updates)
Motion _____ Second _____ Vote _____

N. Return to Open Meeting/Verification Statement

O. Adjournment
Motion _____ Second _____ Vote _____