



Independent School District # 2

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

REGULAR MEETING
June 20th, 2017
5:00 p.m.
Quemado School Library

- A. Call to Order
- B. Recognition of Visitors
- C. Approval of Minutes of May 23rd, 2017 Work Meeting
Motion _____ Second _____ Vote _____
- D. Approval of Minutes of May 16th, 2017 Regular 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 _____

2. Board Approval of 2017-18 Operating Budget
Motion _____ Second _____ Vote _____
3. Board Approval of Open Meetings Resolution
Motion _____ Second _____ Vote _____
4. Board Approval of Bus Contract Adjustments
Motion _____ Second _____ Vote _____
5. Board Approval of Re-Bid For Flooring and Ceiling Project
Motion _____ Second _____ Vote _____
6. Board Approval of Title I Application
Motion _____ Second _____ Vote _____
7. Board Approval of Title II Application
Motion _____ Second _____ Vote _____
8. Board Approval of IDEA B Application
Motion _____ Second _____ Vote _____
9. Board Approval of Open Enrollment Policy Update – Second Reading and Approval
Motion _____ Second _____ Vote _____
10. Board Approval of Updated SPED Policy – Second Reading and Approval
Motion _____ Second _____ Vote _____
11. Board approval of Policy 5.22.4 *Evaluation of Administrators* updates. – First Reading
Motion _____ Second _____ Vote _____
12. Board Approval of Board Evaluation of Superintendent 5.22.5 Updates – First Reading
Motion _____ Second _____ Vote _____
13. Board Approval of End of the Year Transfers and Adjustments
Motion _____ Second _____ Vote _____
- L. Discussion Items
 1. Summer Projects
 2. Next Work Meeting
 3. Items For Next Month
- M. Adjournment
Motion _____ Second _____ Vote _____