



# Independent School District # 2

P.O. Box 128  
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## AGENDA

### REGULAR MEETING

November 20<sup>th</sup>, 2017

5:00 p.m.

Datil School Library

- A. Call to Order
- B. Recognition of Visitors
- C. Board Approval of Minutes For October 17<sup>th</sup>, 2017 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Board Approval of Minutes For October 26<sup>th</sup> Special Meeting
- E. Approval of Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. Audience Input
- G. Education Report
- H. Administrative Report
- I. Superintendent's Report
- J. Business Report
- K. Board Approval of Check Listing Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- L. Business Items
  - 1. Budget Adjustments
    - a. Transfers  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
    - b. Increases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
    - c. Decreases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - 2. Board Approval of Feeder Route Applications.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Board Approval of Agreement of Gym Floor Project  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Board Approval of First Reading of Changes to the School Wellness Policy  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. Board Approval of New Refrigerator For Datil Kitchen  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

M. Discussion Items  
1. Board Policy on Website  
2. Items For Next Month

N. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Staffing Updates)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Return to Open Meeting:

O. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_