

Agenda of Regular Meeting

The Board of Trustees San Jon Municipal Schools

A Regular meeting of the Board of Trustees of San Jon Municipal Schools will be held August 12, 2019, beginning at 6:00 PM in the ITV Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order
- II. Pledge of Allegiance / New Mexico Pledge
- III. Approval of Consent Agenda
Approval of Agenda; Payment of Warrants; Prior Meeting Minutes; Set Next Meeting Date
- IV. Old Business:
 - A. Discuss and/or Approve Fiduciary Engagement Agreement- George K Baum & Company
 - B. Discuss and/or Approve Resolution for Ed Tech Notes
- V. New Business:
 - A. Discuss and/or Approve Policy Revision, first reading: JLCD, JLCD-R, JLCD-EA, JLCD-EB Administering Medicines to Students; IBHCA, IBHCA-R- Programs for Pregnant/Parenting Students; IKEA, IKEA-R- Make up Opportunities; JE, JE-R- Student Attendance; JEA- Compulsory Attendance Ages; JEB- Entrance Age Requirements; JFAA- Admission of Resident Students; JFAB - Tuition/Admission of Nonresident Students; JFC - Student Withdrawal from School/Dropouts
 - B. Discuss and/or Approve Preventive Maintenance Plan 2019-20
 - C. Discuss and/or Approve Setting Dates for Community Meetings / Bonds
 - D. Financial Information
 - I. Finance Sub-Committee Report
 - II. Discuss and/or Approve Sealed Bids for Activity Bus
 - III. Discuss and/or Approve Propane Bids
 - IV. Discuss and/or Approve Purchase of Activity Vehicle (Suburban)
 - V. Discuss and/or Approve Initial Budgets
 - VI. Discuss and/or Approve Cash Transfers

VII. Discuss and/or Approve Line Item Transfers

VI. Superintendent Report

A. Board Candidacy Filing Reminder - August 27th

B. SBHC Update

VII. Adjournment