

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 January 14, 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. Student Board Report
- V. Instructional Board Report
- VI. Old Business:
- VII. New Business:
 - A. Discuss and/or Approve Senior Trip
 - B. Discuss and/or Approve District Goals 18-19
 - C. Discuss and/or Approve change of April Board Meeting date
 - D. Financial Information
 - I. Finance Sub-Committee Report
 - II. Discuss and/or Approve 2017-2018 Audit Report
 - III. Discuss and/or Approve Line Item Transfers
 - IV. Discuss and/or Approve Budget Adjustments
 - V. Discuss and/or Approve Deletion of Inventory (Activity Bus)
- VIII. Superintendent Report
 - A. PARCC Updates
 - B. Bonding Updates
 - C. Regulation for Investigative Procedures
 - D. Electronic Sign
 - E. Board Institute / Santa Fe

IX. Executive Session as per Open Meetings Act under NMSA 10-15-1(H) for
Limited Personnel Matters specifically Supt. Contract Renewal

A. Discuss and/or Approve Rehire of Superintendent

X. Adjournment