

# Agenda of Regular Meeting

## The Board of Trustees San Jon Municipal Schools

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A Regular meeting of the Board of Trustees of San Jon Municipal Schools will be held June 17, 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. Old Business:
  - A. Discuss and/or Approve Policy revisions, second reading: EBC & EBC-RB- Emergencies; GBEB- Staff Conduct; GCB- Professional Staff Contracts & Compensation; GCCF- Sabbatical Leave; GCF- Professional Staff Hiring; GDF- Support Staff Hiring; GCFC- Professional Staff Certification & Credentialing; GDFa -Support Staff Certification & Credentialing; GCMF- Professional Staff Duties & Responsibilities; GCO-R- Evaluation of Professional Staff Members; GCQ -Professional Staff Termination of Employment; GCQC- Resignation of Professional Staff Members; GCA- Professional Staff Positions; GDQF- Discipline, Suspension & Termination of Support Staff Members; GDB- Support Staff Contracts & Compensation; GDQD -Discipline, Suspension & Termination of Support Staff Members; IJOC- School Volunteers; IKF- Graduation Requirements
- VI. New Business:
  - A. Discuss and/or Approve Active Shooter Emergency Procedure and Plan (ALICE)
  - B. Discuss and/or Approve Emergency Operations Plan (ALICE)
  - C. Discuss and/or Approve Business Office Procedures
  - D. Discuss and/or Approve IDEA-B Basic Entitlement and Preschool Entitlement Sub-Grant
  - E. Discuss and/or Approve Open Meetings Act 2019-20

- F. Discuss and/or Approve PSFA Joint Powers Agreement
- G. Discuss and/or Approve RAMS (Reading Math, Achievement and School Culture) Grant 2019-20
- H. Discuss and/or Approve Title I, II, & IV Applications 2019-20
- I. Financial Information
  - I. Finance Sub-Committee Report
  - II. Discuss and/or Approve Budget Increase
  - III. Discuss and/or Approve Revised Increment Schedule 2019-20
  - IV. Discuss and/or Approve End of Year Cash Transfers
  - V. Discuss and/or Approve End of Year Line Item Transfers
- VII. Superintendent Report
  - A. Activity Bus update
  - B. SBHC
- VIII. Adjournment