

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 May 13, 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: none
- VI. New Business:
 - A. Discuss and/or Approve School Calendar 2019-20
 - B. Discuss and/or Approve moving Regular Board Meeting date for June
 - C. Discuss and/or Approve Fine Arts Education Act Application 2019-20
 - D. Discuss and/or Approve Review of Board Policies governing Special Education, Review of Procedures by Superintendent, and Adopt Assurance Statement
 - E. Discuss and/or Approve Policy revisions, first 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; GDFFA -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
 - F. Financial Information

- I. Finance Sub-Committee Report
- II. Discuss and/or Approve Budget Adjustments
- III. Discuss and/or Approve Salary Matrix 2019-20
- IV. Discuss and/or Approve Increment Schedule 2019-20
- V. Discuss and/or Approve Superintendent Salary 2019-20
- VI. Discuss and/or Approve School Budget 2019-20
- VII. Discuss and/or Approve Transportation Contract 2019-20
- VII. Superintendent Report
 - A. School Law Conference: June 14 & 15
 - B. RfP for Lawn Services
 - C. Teacher evaluations: new scoring breakdown
- VIII. Executive Session as per Open Meetings Act under NMSA 10-15-1(H) for Limited Personnel Matters
- IX. Adjournment