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Meeting ID: 853 5320 5665

Passcode: 450581

## **REGULAR MEETING OF THE RATON BOARD OF EDUCATION**

**\*\*RHS Krivokapich Media Center\*\***

**1535 Tiger Circle, Raton, New Mexico**

**6:00 PM MONDAY, FEBRUARY 10, 2025**

### **AGENDA**

#### **I. Call to Order and Roll Call**

#### **II. Pledge of Allegiance**

#### **III. Recognition of Students, Staff and Visitors**

- a. Student Senate Representative Report
- b. Requests to be recognized – (5 minute limit)

#### **IV. Approval of Agenda**

#### **V. Approval of Minutes** – January 20, 2025 Meeting

#### **VI. Informational Items**

- a. Principal/Director Reports
- b. Superintendent Report
- c. Board Member Reports
- d. Title I Report
- e. Federal Programs Review
- f. Discuss Use of School Facilities for Funerals

#### **VII. Action Items**

- a. Discuss/Approve Financial Report & Budget Adjustments/Transfers
- b. Discuss/Approve Budget Workshop Dates
- c. NMSBA Student Achievement Nomination(s)

#### **VIII. Executive Session** - Pursuant to the State “Open Meetings Act” Section 10-15-1 (H) (2) discussion of limited personnel matters. No action will be taken in executive session

- 1) Discuss Superintendent Evaluation and Contract

#### **IX. Discuss/Approve Superintendent Contract**

#### **X. Adjournment**