

SPECIAL MEETING OF THE RATON BOARD OF EDUCATION

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

1535 Tiger Circle, Raton, New Mexico

6:00 PM, MONDAY, JULY 25, 2022

REGULAR MEETING OF JULY 18 HAS BEEN CANCELLED

AMENDED AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition of Students, Staff and Visitors**
 - a. Requests to be recognized - (5 minute limit)
- IV. Approval of Agenda**
- V. Approval of Minutes – June 20, 2022 Regular Meeting**
- VI. Informational Items**
 - a. Principal/Director Reports
 - b. Superintendent Report
 - c. Board Member Report
- VII. Action Items**
 - a. Financial Report & Budget Adjustments/Transfers
 - b. Discuss/Approval of Resolution 2022-04 Disposition of Property
 - c. Discuss/Approval of 2022-2023 Wellness Policy
 - d. Discuss/Approval of Collective Bargaining Agreement with NEA
 - e. Discuss/ Approval of Behavior Learning Matrix
 - f. Discuss Cell Phone Policy
 - g. Discuss/Approval of Requisition for Cook Center for Human Connection
 - h. Approval of Bids for OT; PT; Speech; O & M Services
 - i. Discuss/Approval of NMDOT Cooperative Agreement L400615
 - j. Discuss/Approve Proposal for Construction Manager Duties by Think Smart Planning Inc.
 - k. Policy Advisory No. 229. DO – Disposition of School Facilities to Charter Schools
 - Second Read**
 - l. Policy Advisory No. 230. GBA – Equal Employment Opportunity – **Second Read**
 - m. Policy Advisory No. 231. GCIA – Teacher Residency Program – **Second Read**
 - n. Policy Advisory No. 232. GE – Retiree Return to Works – **Second Read**
- 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**
- IX. Adjournment**