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Meeting ID: 892 9563 5934
Passcode: 323606

SPECIAL MEETING OF THE RATON BOARD OF EDUCATION

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

1535 Tiger Circle, Raton, New Mexico

THURSDAY, JUNE 19, 2025 6:00 PM

REGULAR MEETING OF JUNE 16, 2025 HAS BEEN CANCELLED

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** – May 19, 2025 – Regular Meeting
- VI. **Informational Items**
 - a. Principal/Director Reports
 - b. Superintendent Report
 - c. Board Member Reports
 - d. Audit Committee Report
- VII. **Action Items**
 - a. Discuss/Approve Financial Report & Budget Adjustments/Transfers
 - b. Discuss/Approve SPED Handbook
 - c. Discuss/Approve Idea B Application
 - d. Discuss/Approve Collective Bargaining Agreement with NEA
 - e. Discuss/Approve RFP's for OT; PT; Speech & O & M Services
 - f. Consideration of and Approval of Resolution No. 2025-04 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.
 - g. Consideration of and Approval of Resolution No. 2025-05 Proposing Capital Improvements Tax Ballot Question and other Matters Relating Thereto.
 - h. Policy Advisory No. 263 – IKFB – Graduation Exercises – **First Read**
 - i. Policy Advisory No 264 – JK – Student Discipline – **First Read**
- VIII. **Executive Session** - Pursuant to the State "Open Meetings Act" Section 10-15-1 (H) (2) for discussion of limited personnel matters. No action will be taken in executive session
- IX. **Adjournment**