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Meeting ID: 812 8901 5129  
Passcode: 973989

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

**\*\*RHS Krivokapich Media Center\*\***  
**1535 Tiger Circle, Raton, New Mexico**  
**MONDAY, AUGUST 18, 2025 6:00 PM**

**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 – July 15, 2025 – Special Meeting  
July 29, 2025 – Special Meeting**

**VI. Informational Items**

- a. Principal/Director Reports
- b. Superintendent Report
- c. Board Member Reports
- d. Graduation Requirements
- e. Upcoming PSCOC meeting
- f. Capital Projects Update
- g. Building Use Form

**VII. Action Items**

- a. Discuss/Approve Financial Report & Budget Adjustments/Transfers
- b. Discuss/Approve Adoption of New Board Meeting schedule per Open Meetings Act
- c. Discuss/Approve FY26 Travel Reimbursement Form
- d. Discuss/Approve Requisition to Pettigrew & Associates for Boundary & Topography Survey
- e. Policy Advisory No 263 – IKFB – Graduation Exercises – **Final Read**
- f. Policy Advisory No 264 – JK – Student Discipline – **Final Read**
- g. Policy Advisory No 265 – EBC – Emergencies – **Second Read**
- h. Policy Advisory No 266 – IA – Instructional Goals and Objectives – **Second Read**
- i. Policy Advisory No 267 – JICJ – Use of Cell Phones and Electronic Devices in Schools (Two Alternatives) – **Second Read**
- j. Policy Advisory No 268 – JLCEC Cardiac Emergency Response Plan-Automated External Defibrillators – **Second Read**
- k. Policy Advisory No 269 – JLIH – Parental Guidance for Water Safety – **Second Read**
- l. Policy Advisory No 270 - EGAD – Copyright Compliance – **First Read**

- m. Policy Advisory No 271- IJNDB – Use of Technology Resources in Instruction – **First Read**  
IJNDB-R – Use of Technology Resources in Instruction – **First Read**  
IJNDB-E – Use of Technology Resources in Instruction – **First Read**
- n. Policy Advisory No 272 - IJNDC – Use of Artificial Intelligence – **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**