

Join Zoom Meeting

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Meeting ID: 899 3687 0803

Passcode: 478128

REGULAR MEETING OF THE RATON BOARD OF EDUCATION

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

1535 Tiger Circle, Raton, New Mexico

6:00 PM MONDAY, JANUARY 20, 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 – (3 minute limit)
- IV. Approval of Agenda**
- V. Approval of Minutes – November 18, 2024 Regular Meeting**
- VI. Informational Items**
 - a. Principal/Director Reports
 - b. Superintendent Report
 - c. Board Member Reports
- VII. Action Items**
 - a. Presentation & Approval of Audit Report - Manning & Associates
 - b. Discuss/Approve Open Meetings Act Resolution 2025-01
 - c. Discuss/Approve Financial Report & Budget Adjustments/Transfers
 - d. Discuss/Approve Date Change for February, 2025 Meeting
 - e. Discuss/Approve Award for Design Professional –RFP 2024-1 Raton Combined PreK-12 - Contingent on PSFA Approval.
- 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**

