

Meeting ID: 830 5014 0507

Passcode: 824099

REGULAR MEETING OF THE RATON BOARD OF EDUCATION

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

1535 Tiger Circle, Raton, New Mexico

THURSDAY, SEPTEMBER 18, 2025 @ 6:00 P.M.

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 – August 18, 2025 – Regular Meeting

VI. Informational Items

- a. Principal/Director Reports
- b. Superintendent Report
 - a. Seth Ward – Report on NCCER Program
- c. Board Member Reports
- d. Capital Projects Update
- e. Building Use Form

VII. Action Items

- a. Discuss/Approve Financial Report & Budget Adjustments/Transfers
- b. Discuss/Approve 2025-2026 Wellness Policy
- c.
- d. Discuss/Approve Requisition to 247 Security Inc. for Upgraded Security Cameras on Buses
- e. Discuss/Approve Requisition to JL Builders for RHS Gym Boiler Replacement
- f. Discuss/Approve Requisition to Phil Long Ford for an activity vehicle
- g. Policy Advisory No 265 – EBC – Emergencies – **Final Read**
- h. Policy Advisory No 266 – IA – Instructional Goals and Objectives – **Final Read**
- i. Policy Advisory No 268 – JLCEC Cardiac Emergency Response Plan-Automated External Defibrillators – **Final Read**
- j. Policy Advisory No 269 – JLIH – Parental Guidance for Water Safety – **Final Read**
- k. Policy Advisory No 270 - EGAD – Copyright Compliance – **Second Read**
- l. Policy Advisory No 271- IJNDB – Use of Technology Resources in Instruction – **Second Read**
 - IJNDB-R – Use of Technology Resources in Instruction – **Second Read**
 - IJNDB-E – Use of Technology Resources in Instruction – **Second Read**
- m. Policy Advisory No 272 - IJNDC – Use of Artificial Intelligence – **Second 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