

**Citizens are welcome to attend the meeting. We kindly ask that everyone in attendance please comply with current CDC and State of NM COVID requirements to minimize and ensure public safety.**

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

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

**1535 Tiger Circle, Raton, New Mexico**

**6:00 PM MONDAY, AUGUST 16, 2021**

### **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)
  - b. Terry Baca – Raton Housing Authority
- IV. Approval of Agenda**
- V. Approval of Minutes – 07/19/21 - Regular Meeting**
- VI. Informational Items**
  - a. Principal/Director Reports
  - b. Superintendent Report
  - c. Board Member Reports
- VII. Action Items**
  - a. Financial Report & Budget Adjustments/Transfers
  - b. Approval of 4th Qtr. Cash Reports
  - c. Approval of RFP's for PT; OT; Speech and Diagnostician Services.
  - d. Approval of Vehicle Bids.
  - e. Discuss/Action Mirror of Floyd Board of Education Re-entry guidelines.
  - f. Discuss/Approve Resolution 2021-07 Support for Local Board of Education Control.
  - g. Discuss /Approve Resolution 2021-08 Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
  - h. Discuss/Approve Resolution 2021-09 Resolution Authorizing Sale of School Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority; and Authorizing Other Matters Related to the Issuance of the Bonds.
  - i. Approval of MOU's with PSFA
  - j. Policy Advisory No. 210 – JK Student Discipline – **Third & Final Read**
  - k. Policy Advisory No. 211 – JICA – Student Dress – **Third & Final Read**
  - l. Policy Advisory No. 212 – AC – Nondiscrimination/Equal Opportunity – **Third & Final Read**
  - m. Policy Advisory No. 213 – GCQF – Discipline, Suspension, Termination and Discharge – **Third & Final Read**
  - n. Policy Advisory No. 214 – GDQD – Discipline, Suspension, Termination and Discharge – **Third & Final Read**

- o. Policy Advisory No. 215 – JFB – Open Enrollment – **Third & Final Read**
- p. Policy Advisory No. 216 – IHB – Special Instructional Programs – **Third & Final Read**  
IHB-E Special Instructional Programs – **Third & Final Read**
- q. Policy Advisory No. 217 – BID – Board Member Compensation and Expenses – **Third & Final Read**
- r. Policy Advisory No. 218 – DKC – Expense Authorization/Reimbursement – **Third & Final Read**
- s. Policy Advisory No. 219 – JCLA – Physical Examinations of Students – **Third & Final Read**
- t. Policy Advisory No. 220 – GBEA – Staff Ethics – **Third & Final Read**
- u. Policy Advisory No. 221 – GBEB – Staff Conduct – **Third & Final Read**
- v. Policy Advisory No. 222 – GCF – Professional Staff Hiring – **Third & Final Read**
- w. Policy Advisory No. 223- GDF – Support Staff Hiring – **Third & Final Read**
- x. Policy Advisory No. 224 – GCFC – Professional Staff Certification and Credentialing Requirement. **Third & Final Read** GCFC-E – Professional Staff Certification and Credentialing Requirements. **Third & Final Read**
- y. Policy Advisory No. 225 – GDFA – Support Staff Certification and Credentialing Requirements **Third & Final Read** GCFA-E – Support Staff Certification and Credentialing Requirements **Third & Final Read**
- z. Policy Advisory No. 226 – GCQF – Discipline, Suspension, Termination and Discharge of Professional Staff Member – **Third & Final Read**
- aa. Policy Advisory No. 227 – GDQD – Discipline, Suspension, Termination and Discharge of Support Staff Member – **Third & Final Read**
- bb. Policy Advisory No. 228 – JLF – Reporting Child Abuse/Child Protection – **Third & Final Read**

**VIII. Executive Session**- Pursuant to the State “Open Meetings Act” Section 10-15-1 (H) (2) for discussion of limited personnel matters – Discuss Superintendent Contract and Section 10-15-1 (H) (8) acquisition of real property. No action will be taken in executive session.

**IX. Discuss/Approve Superintendent Contract.**

**X. Adjournment**