



AGENDA

TYPE: Regular Board Meeting

DATE: 7/13/2021 **TIME:** 6:00 PM

LOCATION: Administration Building Board Room, 325 N. Bergin Lane, Bloomfield, NM 87413

DETAILS:

1.0 CALL TO ORDER

- 1.1 Invocation, Pledge of Allegiance to the Flag and Determination of Quorum Info

2.0 MEETING AGENDA

- 2.1 Approval of Current Meeting Agenda Action

3.0 CONSENT AGENDA

- 3.1 Approval of Consent Agenda to include Previous Meeting Minutes and Travel Requests Action

4.0 BUSINESS CONSENT AGENDA

- 4.1 Approval of Business Consent Agenda Action

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

- 5.1 Report & Discussion of District Activities Info

6.0 INFORMATION FOR THE BOARD

- 6.1 Bloomfield Association of Classroom Teachers (BACT) Info
6.2 National Education Association (NEA - Bloomfield) Info
6.3 Public Commentary Info

7.0 ACTION ITEMS

- 7.1 Approval of Ed Tech Notes (ETN) Resolution Action
7.2 Approval of Booster Club & PTO Process Action
7.3 Approval of JFB Open Enrollment Policy Revisions Action
7.4 Approval of IHB & IHB-E Special Instructional Programs Policy Revisions Action
7.5 Approval of BID Board Member Compensation and Expenses Policy Revisions Action
7.6 Approval of DKC Expense Authorization / Reimbursement Policy Revisions Action
7.7 Approval of JCLA Physical Examination of Students Policy Revisions Action
7.8 Approval of Registrar Contract at Central Primary Action
7.9 Approval of Personnel Lateral Move and FTE Position in Transportation Action
7.10 Approval of High School Multi-Purpose Field Construction Action
7.11 Approval of IT Equipment Disposal Action
7.12 Approval to Replace RN with a Health Assistant and Increase Health Staff Salary Action
7.13 Approval of Special Services Bookkeeper Contract Action

8.0 EXECUTIVE/CLOSED SESSION

- 8.1 Pursuant to NMSA 1978, §10-15-1 H(2) of the 'Open Meetings Act', the Board of Education will take action to go into Closed Session to address limited personnel matters. No action will be taken in Closed Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session. Info

9.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

- 9.1 Reconvene to Open Session. As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matter discussed during the closed session was limited personnel matters. Info

10.0 ADVANCED PLANNING

- 10.1 Upcoming Events:
August 10, 2021 - Board of Education Meeting

Info

11.0 ADJOURNMENT

- 11.1 Approval to Adjourn Current Board Meeting

Action

Notice: Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Superintendent's Administrative Assistant at (505) 634-3898, at least one week prior to the meeting or as soon as possible. Upon request, public documents, including the agenda and minutes, can be provided in various accessible formats.