



AGENDA

TYPE: Regular Board Meeting

DATE: 6/20/2023 **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 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 - Dr. Mizell 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 Resolution 23-24-01 Official Ratification of All Budget Adjustment Requests Action

- 7.2 Approval of Fixed Assets Inventory for 2023 Action

- 7.3 Approval of Preliminary 2024 Operating Budget Action

- 7.4 Approval of Fundraiser Requests Action

- 7.5 Approval of Activity Requests Action

- 7.6 Approval of IDEA-Application Action

- 7.7 Approval of Special Education Bus Aid Action

- 7.8 Approval of Additional Gifted Teacher Action

- 7.9 Approval of Powerlifting Coach Action

- 7.10 Approval of Restructuring Maintenance Department Staffing Action

8.0 EXECUTIVE/CLOSED SESSION

- 8.1 Convene to Closed Session. Pursuant to NMSA 1978, §10-15-1 H(2) the Bloomfield Schools Board of Education will take action to go into Closed Session to address limited personnel matters, specifically the Superintendent's contract. 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. Action

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, specifically the Superintendent's Contract. Action

- 9.2 Approval of Superintendent's Contract Action

10.0 ADVANCED PLANNING

- 10.1 Upcoming Events: Info
*July 11, 2023 - Board of Education Meeting

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.