



AGENDA

TYPE: Regular Board Meeting

DATE: 6/22/2022 **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 SCHOOL BOARD VACANCY

- 3.1 Approval to Review and Fill School Board Vacancy - Mr. Maes Action

4.0 ADMINISTERING OATH OF OFFICE

- 4.1 Judge to Administer Oath of Office to New Member Info

5.0 BOARD REORGANIZATION

- 5.1 Approval of Board Reorganization Action
5.2 Approval of School Board President Action
5.3 Approval of School Board Vice-President Action
5.4 Approval of School Board Secretary Action

6.0 CONSENT AGENDA

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

7.0 BUSINESS CONSENT AGENDA

- 7.1 Approval of Business Consent Agenda Action

8.0 SUPERINTENDENT'S REPORT/DISCUSSION

- 8.1 Report & Discussion of District Activities - Dr. Mizell Info

9.0 INFORMATION FOR THE BOARD

- 9.1 Bloomfield Association of Classroom Teachers (BACT) Info
9.2 National Education Association (NEA - Bloomfield) Info
9.3 Public Commentary Info

10.0 ACTION ITEMS

- 10.1 Approval of Resolution 22-23-01 Official Ratification of All Budget Adjustment Requests Action
10.2 Approval of Fixed Assets Inventory for FY22 Action
10.3 Approval of Fundraiser Requests Action
10.4 Approval of 2022-2023 Academic Calendar Revisions Action
10.5 Approval of Auction and/or Disposal of Maintenance Items Action
10.6 Approval of Menu Planner Contract Extension Action
10.7 Title and Pay Change for Admin Assistant to Office Manager for Multiple Cabinet Members Action
10.8 Approval of Stipend for JROTC Sponsor Action
10.9 Approval of Esports Sponsor Stipend Action
10.10 Approval of Diagnostician Level Increase Action
10.11 Approval of Ancillary and Teletherapy RFP Extensions Action

11.0 EXECUTIVE/CLOSED SESSION

- 11.1 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. 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

12.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

- 12.1 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

13.0 ADVANCED PLANNING

- 13.1 Upcoming Events: Info
*July 12, 2022 - Board of Education Meeting

14.0 ADJOURNMENT

- 14.1 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.