

Agenda

TYPE: Regular Board Meeting DATE: 2/14/2023 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 | PRESENTATIONS | | |
| | 6.1 | Bloomfield High School - Mr. Burkholder | Info |
| | 6.2 | Charlie Y. Brown - Mr. Benavidez | Info |
| 7.0 | INFORMATION FOR THE BOARD | | |
| | 7.1 | Bloomfield Association of Classroom Teachers (BACT) | Info |
| | 7.2 | National Education Association (NEA - Bloomfield) | Info |
| | 7.3 | Public Commentary | Info |
| 8.0 | ACTION ITEMS | | |
| | 8.1 | Approval of Fundraiser Requests | Action |
| | 8.2 | Approval of Activity Requests | Action |
| | 8.3 | Approval of FY22 Financial Audit | Action |
| | 8.4 | Approval of Donation from New Mexico Army National Guard | Action |
| | 8.5 | Approval of Donation from Bloomfield Boys and Girls Club | Action |
| | 8.6 | Approval to Purchase Social Studies Instructional Materials for K-12 | Action |
| | 0.0 | | |
| | 8.7 | Approval of SPED Coordinator Contract Days Changes | Action |
| 9.0 | 8.7 | Approval of SPED Coordinator Contract Days Changes UTIVE/CLOSED SESSION | Action |

10.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

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

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.

11.0 ADVANCED PLANNING

11.1 Upcoming Events: *March 7, 2023 - Board of Education Meeting

12.0 ADJOURNMENT

12.1 Approval to Adjourn Current Board Meeting

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.

Info

Action