



AGENDA

TYPE: Regular Board Meeting

DATE: 7/12/2022 **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 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 ETN Resolution authorizing officers, employees and agents of the District and Districts Financial Advisor and Bond Counsel to take any action necessary to enable the District to enter into the lease purchase arrangement. Action
7.2 Approval of Fundraiser Requests Action
7.3 Approval of Student Nutrition RFP Results Action
7.4 Approval of New Policy DO-Disposition of Public School Facilities to Charter Schools Action
7.5 Approval of Policy Revisions GBA-Equal Employment Opportunity Action
7.6 Approval of New Policy GCIA-Teacher Residency Program Action
7.7 Approval of New Policy GE-Retiree Return to Work Action
7.8 Approval of Additional 1st Grade Educational Assistant at Central Primary 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 review and discuss limited personnel matters, specifically hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee. 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 hiring, promotion, demotion, dismissal, assignment or resignation of or the

investigation or consideration of complaints or charges against any individual public employee. 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.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

*July 14-16, 2022 - NMSBA Leadership Retreat

*August 9, 2022 - 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.