



AGENDA

TYPE: Regular Board Meeting

DATE: 6/15/2021 **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 - 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 Final FY21/22 Operating Budget Action
7.2 Approval of Resolution 21-22-01 Official Ratification of All Budget Adjustment Requests Action
7.3 Approval of Fixed Assets Inventory for FY21 Action
7.4 Approval of State of NM Per Diem Rates FY22 Action
7.5 Approval of Procurement Plan for the Student Nutrition Program Action
7.6 Approval of Fundraiser Requests Action
7.7 Approval of ELA Instructional Materials Purchase Action
7.8 Approval of IDEA-B Application for SY2021-22 Action
7.9 Approval of Ancillary and Teletherapy RFP Extensions Action
7.10 Approve of JK Student Discipline Policy Revisions Action
7.11 Approval of JICA Student Dress Policy Revisions Action
7.12 Approval of AC Nondiscrimination / Equal Opportunity Policy Revisions Action
7.13 Approval of GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members Policy Revisions Action
7.14 Approval of GDQD Discipline, Suspension, Termination and Discharge of Support Staff Policy Revisions 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 Info

Act': The only matter discussed during the closed session was limited personnel matters.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

*July 13, 2021 - School Board 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.