



AGENDA

TYPE: Regular Board Meeting

DATE: 11/9/2021 **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 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 Mesa Alta Jr. High - Mr. Mize Info
6.2 Recognition of Carolyn Redwine and the Maintenance Department - Dr. Mizell 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 Per Capita Feeder Routes Action
8.2 Approval of Steer Donation for FFA Action
8.3 Approval of Donation for Book Purchases at Central Primary Action
8.4 Approval of Fundraiser Requests Action
8.5 Approval of New Districtwide Special Education EA Action
8.6 Approval of ESS Substitute Solutions Contract Action
8.7 Approval of Resolution Acknowledging Unfunded Mandates Directly Impacting Students Action

9.0 EXECUTIVE/CLOSED SESSION

- 9.1 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

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

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *December 2-4, 2021 - NMSBA 2021 Annual Convention
- *December 14, 2021 - Board of Education Meeting

Info

12.0 ADJOURNMENT

12.1 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.