



AGENDA

TYPE: Regular Board Meeting

DATE: 12/13/2021 **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 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 High School - Mr. Benavidez Info
6.3 Board Recognition - 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 Activity Requests Action
8.2 Approval of Graduation Requirements for Cohorts 2022 and 2023 Action
8.3 Approval of Honors English (9 & 10) Change to Pre-AP English I & II Action
8.4 Approval to Purchase ELA K-8 Instructional Materials Action
8.5 Approval to Hire Additional Social Worker at BHS Action
8.6 Approval to Hire Additional Life Skills Teacher at BHS Action
8.7 Approval of Parent Mileage Reimbursement for NM School for the Deaf Action
8.8 Approval of Contract Day Extension for Transportation Bookkeeper Action
8.9 Approval of Board Games Club at BHS Action
8.10 Approval of Athletic Handbook Revision Pertaining to Team Meals Action
8.11 Approval of Open Meetings Resolution for 2022 Action
8.12 Approval of Official for Federal Programs for 2022 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, specifically staffing. 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, specifically staffing. Info

11.0 ADVANCED PLANNING

- 11.1 Upcoming Events: Info
- *December 20-31, 2021 - Holiday Break
 - *January 3, 2022 - Teacher In-Service
 - *January 11, 2022 - Board of Education Meeting

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.