



## **Agenda of Regular Meeting The Board of Education Estancia Municipal Schools**

---

A Regular meeting of the Board of Education of Estancia Municipal Schools will be held December 16, 2024, beginning at 6:00 PM in the Van Stone, 809 W Joseph, Estancia, NM 87016.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Although the Board of Education attempts to follow the order of items as listed, the order of specific items may vary from the printed agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ORGANIZATION
  - A. Call to Order - Roll Call
  - B. Approval of Agenda
  - C. Approval of Minutes
  - D. GUESTS: Nick Caine, STIFEL Public Finance
2. MATTERS OF INFORMATION
  - A. Superintendent's Report
    1. Resignations
  - B. Administration Report
    1. Elementary
    2. Secondary
    3. Exceptional Programs
    4. Operations/Athletic Coordinator
    5. PreK
  - C. PUBLIC FORUM
  - D. Board Member Discussion
3. NEW BUSINESS - DISCUSSION
  - A. Policy 212: Nonmedical Use or Abuse of Drugs or Alcohol
  - B. Policy 212.2: Drug and Alcohol Testing of Employees (other than Transportation employees)
4. NEW BUSINESS - ACTION ITEMS\*
  - A. Consideration & Proposed Approval of:
    1. Extension Request For 2022 GO Bonds
    2. Purchase of Camera Server
    3. Policy 302: Sexual Harassment (Students)
    4. Policy 207: Sexual Harassment (Personnel)
5. CONSENT - ACTION ITEMS
  - A. Financials
    1. Recapitulation of Budget Report
    2. Payment of Bills
    3. Activity Report

4. Investment Report
5. Mid-Year Budget Highlights
- B. B.A.R.S.
6. EXECUTIVE SESSION Pertaining to Threatened or Pending Litigation (Pursuant to §10-15-1 NMSA 1978) (7) (2)
7. OTHER:
  - A. January 13 Regular Board Meeting
  - B. January - Make up cancelled December Work Session?
  - C. February 9 Work Session
  - D. February 13 - 15 annual Board Member Institute in Santa Fe
8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Estancia School Superintendent at 384-2006 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent if another type of accessible format is needed.

\*All items are Action Items.