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REGULAR MEETING OF THE RATON BOARD OF EDUCATION **RHS Krivokapich Media Center** 1535 Tiger Circle, Raton, New Mexico MONDAY, MAY 19, 2025 6:00 PM

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Recognition of Students, Staff and Visitors

- a. Recognition of Excellence in Student Achievement Award to Staff Members Channa Hester and Michelle Mata
- b. Student Senate Representative Report
- c. Requests to be recognized (5 minute limit)

IV. Approval of Agenda

V. <u>Approval of Minutes</u> – April 21, 2025 – Special Meeting April 21, 2025 – Regular Meeting

VI. Informational Items

- a. Principal/Director Reports
- b. Superintendent Report
- c. Board Member Reports
- d. Draft Financing Scheduling from Stiffel for sale of School GO Bonds
- e. Federal Programs Update
- f. Finance Committee Report

VII. Action Items

- a. Discuss/Approve Financial Report & Budget Adjustments/Transfers
- b. Discuss/Approve Financial Report Third Quarter
- c. Discuss/Approve Permanent Cash Transfers
- d. Discuss/Approve 2025-2026 Budget Pending any NMPED Changes
- e. Discuss/Approve Professional Services Contract with Castille Law, LLC
- f. Discuss/Approve Donation of Storage Buildings to MRS Monitoring & Recovery Services
- g. Discuss/Approve Update of High School Gym Door Security
- h. Discuss/Approve Resolution No. 2025-03 Disposition of Property
- i. Discuss/Approve Bid for Vehicle Disposition
- j. Policy Advisory No. 246 GE Return to Work Second Read
- k. Policy Advisory No. 247 ADB/ADC Drug, Alcohol and Tobacco/Nicotine-Free Schools
 (NEW) ADB/ADC-R-Drug, Alcohol and Tobacco/Nicotine-Free Schools Second Read
- 1. Policy Advisory No. 248 EEA-R- Student Transportation Second Read

- m. Policy Advisory No. 249 GBEBB-EA Staff Conduct with Students Second Read
- n. Policy Advisory No. 250 (DELETE) GBED Tobacco Use by Staff Members/Smoking Second Read
- o. Policy Advisory No. 251 GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members Second Read
- p. Policy Advisory No. 252 GDQD Discipline, Suspension, Termination and Discharge of Support Staff Members – Second Read
- q. Policy Advisory No. 253 IJOC-E-School Volunteers Second Read
- r. Policy Advisory No. 254 JIC Student Conduct Second Read
- s. Policy Advisory No. 255 (DELETE) JICG Tobacco Use by Students/Smoking
- t. Policy Advisory No. 256 JK-R- Student Discipline Second Read JK-EB Student Discipline Second Read
- u. Policy Advisory No. 257 JLCD Administering Medicines to Students Second Read
- v. Policy Advisory No. 258 KF-EA Community Use of School Facilities Second Read
- w. Policy Advisory No. 259 KFA Public Conduct on School Property Second Read
- x. Policy Advisory No. 260 (DELETE) KFAA Tobacco Use/Smoking on School Premises (DELETE) KFAA-R Tobacco Use/Smoking on School Premises -Second Reads
- v. Policy Advisory No. 261 IIE School Schedules and Course Loads Second Read
- z. Policy Advisory No 262 IKF Graduation Requirements Second Read
- VIII. <u>Executive Session</u> Pursuant to the State "Open Meetings Act" Section 10-15-1 (H) (2) for discussion of limited personnel matters. No action will be taken in executive session

IX. Adjournment