

NOTICE

POSTED ON:

TO: WHOM IT MAY CONCERN
FROM: MR. MARVYN JARAMILLO, BOARD PRESIDENT
SUBJECT: SPECIAL MEETING OF THE MESA VISTA BOARD OF EDUCATION

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **WEDNESDAY, SEPTEMBER 19, 2018**, TO BE HELD AT **MESA VISTA HIGH SCHOOL AUDITORIUM**. MEETING IS SCHEDULED FOR **6:00 PM**.

ALL MEETINGS MAY CONTINUE INTO THE FOLLOWING DAY OR MAY BE CONTINUED AT A SUBSEQUENT DATE SET AT THIS MEETING AND WITHOUT FURTHER NOTICE.

NOTE: Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Ms. Estrella Gutierrez, Executive Secretary at (505) 583-2645, ext. 1300, at least twenty-four (24) hours prior to the meeting. Upon request, public documents will be provided in accessible form necessary to the individual requesting the particular auxiliary aid.

AGENDA

I. BUSINESS MEETING

- A. CALL TO ORDER (*Mr. Marvyn Jaramillo, Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (*Ms. Estrella Gutierrez, Secretary*)
- D. INTRODUCTION OF GUESTS (*Mr. Michael Lovato, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mr. Marvyn Jaramillo, Board President*)

II. Non-Action Item

- A. First reading on Policies
 - 1) Policy no. 158 Report Cards / Progress Reports
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 - 2) Policy 159 Parent Conferences
 - 3) Policy no. 160 Promotion and Retention of Students
 - 4) Policy Advisory no. 161 Acceleration
 - 5) Policy Advisory no. 162 Graduation Requirements
 - 6) Policy Advisory no. 163 Assignment of Students to Classes and Grade Levels
 - 7) Policy Advisory no. 164 Professional Staff Orientation and Training
 - 8) Policy Advisory no. 165 Admission of Homeless Students
- B. Attorneys Fees

C. Second reading media communication policy

III. **ACTION ITEMS**

A. Approval of Educational Technology Note Necessity Resolution

B. Approval of Minutes

1) July 23, 2018 Minutes

2) July 31, 2018 Minutes

3) August 29, 2018 Minutes

C. Recommendation and consideration to approve renewal of state Edgenuity

D. Recommendation and Consideration to approve Elementary and Secondary Handbooks

1) El Rito Handbook

2) Athletic Handbook

3) Middle and High School Handbook

E. Educational Assistant, Custodians, Secretaries, Teachers, Counselor, and Bus Drivers: Salary Schedules

F. Recommendation and Consideration to approve Annual Leave Policy

G. Recommendation and Consideration to approve Sick Leave Policy

H. Recommendation and Consideration to approve corrections on adding steps to salary schedule after 30 years

I. Recommendation and consideration to approve policy on media communication

J. Approve teacherage lease contract

IV. **EXECUTIVE SESSION (NMSA 1978 10-15-1)**

A. Limited Personnel Matters as permitted under 10-15-1 (H) (2), specifically to discuss (1) Personnel Matters,

B. (2) Pending or threatening litigation as permitted under 10-15-1 (H) (7)

V. **BOARD CONCERNS**

VI. **ANNOUNCEMENTS**

A. Region II meeting on September 20, 2018 in Penasco

B. 2018 NMSBA Annual Convention December 7-8, 2018 in Albuquerque

C. Regular Board Meeting on October 2, 2018

D. Board Training September 29 or October 19, 2018

VII. **ADJOURNMENT**