

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

CHRISTINE MONTOYA, Vice-President
VIVIAN KEETSO, SECRETARY
TAYLOR PINTO, Member
PAMELA CAYADITTO, Member
DIANNA MAESTAS, Member



ADMINISTRATION

KIRK HARTOM, Superintendent
RHIANNON CHAVEZ, Finance Director
AL MADERA, High School Principal
ED PAINTER, Mid School Principal
PADDY DOMIER Ph.D., Elementary Principal

AGENDA Regular School Board Meeting Board Room

Wednesday, August 21, 2013

Board Meeting - 5:30 PM

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1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. *Consent Agenda (Note: If any Board member believes that any item on the consent agenda requires discussion or a separate vote, the Board member may request that the item be removed from the consent agenda and placed on the regular agenda for consideration):
 - 4.1 *Adoption of the Agenda
 - 4.2 *Approval of Minutes: Regular Meeting on July 17, 2013
Special Meeting on August 01, 2013
 - 4.3 *Approval of BARs, Vouchers – Rhiannon Chavez, Business Manager
 5. Public Comment
 6. Superintendent's Report
 - 6.1 Construction Update – Swimming Pool, Bus Barn, Mid School Patio, High School Shop Ventilation, Elementary Canopy
 - 6.2 Teacher Evaluation
 - 6.3 Student Transportation Update
 - 6.4 EPSS Plan/Instructional Audit
 - 6.5 Foreign Teachers
 - 6.6 Federal Program Director Position (Executive Session)
 - 6.7 STEM Math & Science Teacher Grant
 - 6.8 Special Education Consolidation
 - 6.9 Emergency/Safety Plan
 - 6.10 Travel Meal Increase

PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314

Cuba Independent School District does not discriminate on the basis of race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital or veteran status or disability in any educational programs, activities or employment. Cuba Independent School District also prohibits the use of racial, ethnic, and/or sexual slurs, including sexual harassment. 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 a school meeting or hearing, or if you wish to receive assistance or information regarding student grievances, language translations of District policy, Section 504 or Title IX, please contact the Superintendent's Office at least one week prior to the meeting or as soon as possible. The district Title IX Officer, Rhiannon Chavez may be contacted at the address or phone number listed above or at rchavez@cuba.k12.nm.us. For concerns at the school level, contact Dr. Paddy Domier, Elementary – Ext. 403 or pdomier@cuba.k12.nm.us, Ed Painter, Middle School – Ext. 302 or epainter@cuba.k12.nm.us, or XXXXXX, High School – Ext. 202.

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7. New Business

- 7.1 *Board Reorganization
- 7.2 * Approval GO Bond Election – February 2014
- 7.3 *Approval of Sabbatical Leave - Administration
- 7.4 *NMSBA Policy Revisions: Advisory No. 101: School Board Meetings
Advisory No. 102: Notification of Board Meetings
Advisory No. 103: Agenda Preparation & Dissemination
Advisory No. 104: Harassment/Bullying/Cyberbullying Prevention
- 7.5 *Approval of Weighted Grading System
- 7.6 *Review Proposed Conflict Resolution/Grievance Policy Procedures (Parent-to-Employee & Employee-to-Employee)
- 7.7 *Approval of Athletic & School Student Handbooks

8. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board reserves the right to go into executive session:

Discussion of Federal Programs Director Position

9. Closing

- 9.1 Next Regular Board Meeting, September 18, 2013 at 5:30 pm.
- 9.2 *Adjournment

* Action Item

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