

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, September 18, 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 August 21, 2013
 - 4.3 *Approval of BARs, Vouchers, & Cash Transfers – Rhiannon Chavez, Business Manager
 - 4.4 *Approval of High School, Middle School, Elementary, and Athletic Student Handbooks
 - 4.5 *Approval of Request for Authorization to Conduct a Fundraiser:
Heather Lucero, Cheerleaders: Umbrella Sales
Ram Shop
Little Caesar Pizza Kit Sales
Elementary Cheer Camp

5. Public Comment
**Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three minutes, or an amount of time otherwise designated by the Board President, to provide testimony to the Commission.*

Persons requiring special assistance or services, such as a sign language interpreter, should call (575)-289-3211 at least three business days before the meeting.

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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6. Superintendent's Report

- 6.1 2012-2013 Special Education Parent Survey
- 6.2 Mission Update
- 6.3 STEM Teacher Grant
- 6.4 District Personnel Network Meetings
- 6.5 Health Fair
- 6.6 Annual Report in December
- 6.7 Federal Programs Report in October
- 6.8 Construction & Capital Outlay Update
- 6.9 NM School Boards Association Update

7. New Business

- 7.1 *Approval of Proposed Conflict Resolution/Grievance Policy Procedures
- 7.2 *Approval of NMSBA Policy Revisions – Second Reading:
 - 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
- 7.3 *Approval of Out of State Travel – Superintendent Kirk Hartom
- 7.4 *Wells Fargo Account Update
- 7.5 *Approval to Proceed with Construction Projects:
 - Track Expansion/Resurfacing
 - Concession Building
 - Swimming Pool Ventilation

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

9. Closing

- 9.1 Next Regular Board Meeting, October 16, 2013 at 5:30 pm.
- 9.2 *Adjournment

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* Action Item

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