

Floyd Municipal School District Regular Board Meeting

High School Computer Lab
September 10, 2018 at 7:00pm

DRAFT

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum
4. Approval of Agenda*
 - A. Modifications
 - B. Additions

4b. Oath of Office – Ryan Bollema

5. Acceptance of Minutes*
 - A. August 13, 2018
6. Public Comments
NMDOH – Tobacco Use Presentation

6b. # Executive Session

7. Financial Reports *
 - A. Consolidated Board Report
 - C. Disbursement Detail Listing
 - E. Deposit Report
 - B. Voucher Listing
 - D. Business Manager Report/Calendar
 - F. BAR – (+\$23,875 for Fund 25233)
BAR – (+\$445 for FUND 27103)
BAR – (+\$1,528 for FUND 24109)
8. Principal/Program Reports
 - A. Mr. Adam Terry
9. Superintendent Report *
 - A. Board Goals – School Security
 - C. EPAC Planning
 - E. September 18, 2018 NMSBA Fall Meeting
 - G. Vehicle Mileage Review
 - I. Fire Alarm Update
 - K. Policies Review 158-165*
 - B. esports Discussion*
 - D. McKinney Veto Review
 - F. Bus Barn Update
 - H. Parking Lot Application Update
 - J. HS Roof Update
 - L. PSFA Closeout of Project #BE16-026*

10. Other Items
 - A. Calendar of Events
 - B. Informational Updates
 - 1.

11. Next Regular Meeting Date: Monday, October 8, 2018 @ 7:00pm

12. Adjourn

*Denotes Action Item

^Previously Tabled Item

#Executive Session may only be called for items pertaining to limited personnel, pending litigation, and student identifiable information.

Please notify the School Office (575.478.2211) if you require any special accommodations for your attendance/participation at the
Floyd Municipal School Board Meeting

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