



Agenda of Regular Meeting

Board of Education Carlsbad Municipal Schools

A Regular meeting of the Board of Education of Carlsbad Municipal Schools will be held September 21, 2021, beginning at 6:00 PM. Upon recommendation of local medical practitioners, there will be **NO IN-PERSON ATTENDANCE** due to current COVID-19 case levels. The meeting will be available on the website: <https://us02web.zoom.us/j/84782065175>.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Consideration to Approve Agenda
3. Approval of Minutes of Previous Board of Education Meetings
4. Opportunity for Audience
5. REPORTS/RECOGNITIONS 1) Curriculum and Instruction Overview Report - Jennifer Timme 2) Superintendent's Report
6. BUSINESS
 - A. ROUTINE AND REGULAR BUSINESS
 1. Authorization to pay bills, approve District Cash report, approve Budget Report for the previous month and accept donations as included within the agenda.
 2. Monthly Vendor Spend Reports
 3. Budget Adjustments - Operational (BAR #0013-M, #0014-M, # 0016-M)
 4. IDEA-B (24106) FY 2020-21 - Maintenance BAR 0006-M
 5. Medicaid School Based Services (MSBS) Budget (25153) FY 2021-22- Maintenance BAR 0007-M
 6. Title II (24154) FY 2021-22-Decrease BAR 0010-T

7. Title II (24154) FY 2021-22-Transfer BAR 0011-T
8. Title II - 24154 (2021-22SY)
9. CRRSA-ESSERII - 24308 (2021-22SY)
 - a. Motion to Approve Routine and Regular Business:
- B. 2020-21 Final QTR-4 Report (ACTION)
- C. Initial Budget - Career Technical Education Program (BAR #0015-IB) (ACTION)
- D. AWARD RFP 2020-21-25 Carlsbad High School Field House Renovation & Addition (ACTION)
- E. Carlsbad Federation of United School Employees (C-FUSE) and the Carlsbad Municipal School District (CMSD) Collective Bargaining Agreement (CBA) (ACTION)
- F. United Steelworkers (USW) and the Carlsbad Municipal School District (CMSD) Collective Bargaining Agreement (CBA) (ACTION)
- G. 2020-21 Certification Annual Capital Assets (ACTION)
7. INSTRUCTION
 - A. National FFA Convention For CHS Students (ACTION)
 - B. Carlsbad High School Wrestling Team To Attend The 2022 Rocky Welton Invitational in Garden City, Kansas (ACTION)
 - C. CHS Wrestling Team to Attend The 2021 Reno Tournament of Champions (ACTION)
8. ADMINISTRATION
 - A. Southwestern Public Service Company - Utility Easements (ACTION)
 - B. Second Reading and Adoption of Proposed Policy JFB-J-1050 Open Enrollment (ACTION)
 - C. Second Reading and Adoption of Proposed Policy JLCA-J-5150 Physical Examination of Student (ACTION)
 - D. First Reading of Proposed Policy DKC-D-3150 Expense Authorization Reimbursement
 - E. First Reading of Proposed Policy IHBCA-I-2550 Programs for Pregnant/Parenting Students.
 - F. First Reading of Proposed Policy IKEA-I-7250 Make Up Opportunities
 - G. First Reading of Proposed Policy JEA-J-0550 Compulsory Attendance Ages
 - H. First Reading of Proposed Policy JEB-J-0600 Entrance Age Requirements
 - I. First Reading of Proposed Policy JFAA-J-0750 Admission of Resident Students
 - J. First Reading of Proposed Policy JFAB-J-0800 Tuition/Admission of Non-Resident Students
 - K. First Reading of Proposed Policy JFC-J-1300 Student Withdrawal from School/Dropouts
 - L. Formal Contract Procurement Awards (August 21) - For information only. No Board action Required.
9. ADVANCE PLANNING
10. EXECUTIVE SESSION: Motion by the Chair to dismiss to Executive Session by roll call to discuss limited Personnel Matters. The specific statute authorizing closing is NMSA 1--15-1 (H) (1) No action will be taken in Executive Session.
11. RECONVENE OPEN SESSION - By Roll Call
12. MOTION TO ADJOURN

Notice of Nondiscrimination

The Carlsbad Municipal School District does not discriminate based on race, color, national origin, sex, disability, or age in its programs and activities. The following persons have been designated to handle inquiries regarding the nondiscrimination policies:

Section 504, ADA
Kevin Dillon, Director of Operations
Title IX
Allison Hervol, Director of Federal Programs
Carlsbad Municipal Schools
408 N. Canyon
Carlsbad, N.M. 88220
(575) 234-3300

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 the hearing or meeting, please contact the Carlsbad Municipal Schools' Superintendent at 408 N. Canyon Street, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Carlsbad Municipal Schools' Director of Operations at 408 N. Canyon Street, if a summary or other type of accessible format is needed.