

## Governing Board Special Meeting Agenda Friday, May 22, 2020 @ 7:30pm

Due to the social distancing mandate, the Board will meet via the Zoom digital platform. Please email jeron@acespublicschools.org to be invited to join.

- I. Call to Order
  - A. Roll Call
  - B. Adoption of the May 22, 2020 Governing Board Meeting Agenda
- II. Recognition of Students, Staff, and Community
- III. Public Forum (2 minutes per speaker)
- IV. Consent Agenda
  - A. Approval for the Principal/Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs)
  - **B.** Policy 4056 Pest Control Policy
  - C. Policy 5205 Gun Free Schools Policy
  - D. Policy 8045 Homeless Education and Assistance Policy
  - E. Policy 8046 Homeless Youth Complaint Policy
  - F. Policy 8453 Wellness Policy
  - G. Policy 8480 Health Services Policy
  - H. Policy 8481 Immunization Policy
  - I. Policy 7164 English Language Learners Policy
  - J. Policy 7173 Special Education Policy
- V. Public Education Commission ACES Tech Contract
  - A. Approve 2020-2025 Public Education Committee Contract
- VI. Consideration for Approval of the ACES Tech Board to Convene in Executive Session Pursuant to the Open Meetings Act NMSA (10-15-1 (H) (2)) to discuss personnel matters.
- VII. Superintendent's Contract
- VIII. Announcement of Upcoming Board Meetings
  - A. The next meeting will be held on Wednesday, June 10, 2020 at 6pm
  - IX. Statement of Closure
  - X. Adjournment



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<u>Notice</u>: 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 listen to the meeting, please contact Jeron Campbell at 505.506.1186 at least 48 hours prior to the meeting or as soon as possible.