

**HATCH VALLEY PUBLIC SCHOOLS
REGULAR BOARD MEETING**

Tuesday, June 13, 2017

9:00 AM – Superintendent’s Office

BOARD OF EDUCATION

GREG MITCHELL PRESIDENT SEAT 5	ELVA GARAY VICE PRESIDENT SEAT 1	CHRIS MONTEZ SECRETARY SEAT 4	PAUL DULIN BOARD MEMBER SEAT 2	LUPE CASTILLO BOARD MEMBER SEAT 3
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AGENDA

REVISED 6/12/17

CALL TO ORDER & PLEDGE OF ALLEGIANCE by Greg Mitchell, Board President

1. APPROVAL OF AGENDA
 - A. Consider Approval of Agenda
 - B. Consider Approval of Minutes from the Regular Board Meeting May 17, 2017
2. REPORTS
 - A. Administrivia
 - School Health Services Report
 - Staffing Update
3. LIMITED PUBLIC FORUM
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of May 2017 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
 - Fund 27166 -K3 Plus -final allocation \$56,280.56 for the June 2017 program*
 - Fund 27166- K3 Plus-final allocation \$112,044.96 for the July & August 2017 program*
 - Fund 27141- Truancy and Dropout Prevention Award \$72,000*
5. UNFINISHED BUSINESS
 - A. Consider Approval of Bond Sale and Resolution
 - B. Consider Approval of 2017-18 Operating Budget
 - C. Consider Approval of the Cell Tower Lease
 - D. Analysis of feasibility to purchase DACC
 - E. Funds to reimburse Furlough
6. NEW BUSINESS
 - A. Review Board Policies Governing Special Education
 - B. Consider Approval of Fine Arts Application for the 2017-18 SY
7. ITEMS FOR FUTURE MEETINGS
8. NEXT REGULAR BOARD MEETING – Wednesday, July 12, 2017 at **6:00 P.M.** at the High School Auditorium.
9. ADJOURNMENT