

**Agenda of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 31, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held January 31, 2022, beginning at 1:00 PM via [You-Tube@GMCS.ORG](https://www.youtube.com/join/GMCS)

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order – Pledge of Allegiance/NM Pledge – Roll Call
2. Approval of Agenda
 - A. Spelling Bee Winners
 - B. Leslie Berry, RN, BSN
3. Approval of Minutes of January 10, 2022
4. Approval of Consent Agenda Items (a, b, c, d, e)
 - A. Report on, consideration of, and action on bids, proposals and use of existing contracts:
CONSENT
 1. Campus Master Plan and Educational Specifications for Crownpoint High and Navajo Pine High Schools as of December 1, 2021
 2. Crownpoint Middle School Asbestos Abatement and Demolition of Vacant Buildings, PSFA Project as of January 18, 2022
 - B. Financial Section – CONSENT
 1. 2021-2022 Budget Decrease
 2. 2021-2022 Budget Increase
 3. 2021-2022 Budget Adjustment Requests (Intra-Transfers)
 4. 2021-2022 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills – Operational, Federal Projects, Food Services, Other
 - C. Out-of-State Travel – CONSENT
 1. Joel Copley, Jose A. Ramirez, Jotham Ippel, Thomas Malone, Albert Avery, Christine V. Livingston, and Theodora James, Chicago, IL, April 5-9, 2022 to attend the 2022 National School Social Worker Conference. (Medicaid)
 - D. Approval of Early Graduation for Student ID: 871585865 from McKinley Academy -
CONSENT
 - E. Approval of the Disposal of Fixed Assets - CONSENT
5. Study Circle
 - A. Public Comment
 - B. Superintendent Report
 1. Career Pathways Internship Presentation
 - C. Notices and Communications
 1. February 2-5, 2022 – NMSBA Board Institute
 2. February 7, 2022 – Parent/Teacher Conference
 3. February 21, 2022 – Presidents’ Day (no school)
 4. February 22, 2022 – Board Meeting (1PM)
 5. March 11, 2022 – End of Q3
 6. March 14-18, 2022 – Spring Break
 7. March 21, 2022 – Board Meeting (1PM)

8. March 24, 2022 – Early Release
6. New Business
 - A. Acknowledge Receipt of the 2020/2021 Audit Report for Gallup-McKinley County Schools - ACTION

7. Adjourn

Individuals in need of a Spanish or Navajo interpreter or those with a disability who are 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, may contact the Superintendent at 505-721-1189 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.