

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting Agenda
September 16, 2025
6:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda**
- IV. Approval of Minutes for August 19, 2025, Regular Meeting**
- V. Financial Reports**
 - A. Approve Financial Reports as Provided
 - B. Approve the following Budget Adjustment Requests:
 - 1. 048-2526-0014 Operational - Maintenance \$37,575
 - 2. 048-2526-0015 Operational- Transfer \$8,527
 - 3. 048-2526-0016 Operational - Maintenance \$3,416
 - 4. 048-2526-0017 IDEA-B - Maintenance \$1,500
 - 5. 048-2526-0018 Early Literacy & Reading Support - Initial \$50,000
- VI. Visitors**
 - A. In-Person
 - B. On-line: email Rachel Alm @ rachel.alm@cmsbears.org before the meeting begins to be placed on the visitor list to be able to speak
- VII. Presentations**
 - A. Teacher Recognitions
- VIII. Discussion Items**
 - A. CES/CMS/CHS - Amend Handbooks
 - B. Policy First and Final Read
 - 1. Cloudfcroft School Nutrition Programs: Procurement Procedures and Code of Conduct
 - C. Policy First Read
 - 1. Policy– IJNDB-E; I-6431 – Exhibit: Use of Technology Resources in Instruction; EIS User Agreement
 - D. Policy Advisory - Final Read
 - 1. Policy Advisory 270 – EGAD- E; 3900 –Copyright Compliance
 - 2. Policy Advisory 271 – IJNDB; I-6400 – Use of Technology Resources in Instruction
– IJNDB-R; I-6411 – Regulation: Use of Technology Resources in Instruction
~~– IJNDB-E; I-6431 – Exhibit: Use of Technology Resources in Instruction~~
 - 3. Policy Advisory 272 –IJNDC; I-6450 –Use of Artificial Intelligence
–IJNDC; I-6450 –Student Use of Artificial Intelligence, CHS Draft
–IJNDC; I-6450 –Staff Use of Artificial Intelligence, CHS Draft
 - E. Bond Election
 - F. 2025 NMSBA Fall Region Meeting – Tuesday, October 7, 2025 – Attendance Information
 - G. AP College Forum 2025, NY Hotel Costs
 - H. Alternative October Board Meeting Location
- IX. Action Items**
 - A. Approve Emergency Policy
 - 1. Cloudfcroft School Nutrition Programs: Procurement Procedures and Code of Conduct
 - B. Approve Policy Advisories
 - 1. Policy Advisory 270 – EGAD- E; 3900 –Copyright Compliance
 - 2. Policy Advisory 271 – IJNDB; I-6400 – Use of Technology Resources in Instruction
– IJNDB-R; I-6411 – Regulation: Use of Technology Resources in Instruction
 - 3. Policy Advisory 272 –IJNDC; I-6450 –Use of Artificial Intelligence
–IJNDC; I-6450 –Student Use of Artificial Intelligence, CHS Draft
–IJNDC; I-6450 –Staff Use of Artificial Intelligence, CHS Draft
 - C. Approve AP College Forum Hotel Cost
 - D. Approve Alternative Board Meeting Location
 - E. Approve and Accept the following Donation:
 - 1. Lauren Esparza - School Supplies - \$150.00
 - 2. Western Bar - Coaches Club - \$750.00
 - 3. Cloudfcroft Runners - Culinary - \$1,000.00

4. Shady Pines - Music Program - \$1,200.00

X. Information Items

- A. Principal's Report [September Board Report 2025](#)
 - 1. Data Report
- B. Activity Report
- C. [9/16/25 Superintendents Report](#)
- D. Board Member Input

XI. Adjournment

The Board may go into executive session as permitted by the New Mexico Open Meetings Act on any applicable agenda item.
THIS AGENDA IS SUBJECT TO CHANGE UP TO 72 HOURS PRIOR TO MEETING TIME. EXCEPT FOR EMERGENCY MATTERS, A PUBLIC BODY SHALL TAKE ACTION ON ITEMS APPEARING ON THE AGENDA. PLEASE CONTACT THE SUPERINTENDENT'S OFFICE FOR POSSIBLE CHANGES. INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD GO TO THE SUPERINTENDENT'S RECEPTIONIST. WE WILL BE HAPPY TO HELP YOU (AMERICANS WITH DISABILITIES ACT).

"As of New 2024 law, SB 137: Local School Board Meetings –Webcasting and Archiving, Cloudcroft Municipal Schools will be Live Streaming on the "Cloudcroft Municipal Schools Facebook Page." On our website, under Bear Basics on the homepage, you may submit written comments 10 minutes prior to the start of the meeting through the Facebook comments section. You must include your first and last name. Comments are limited to two minutes, or you may email your comments to rache.alm@cmsbears.org. These comments will be read during the "Visitors" portion of the meeting. Comments will only be accepted and read at Regular School Board meetings where "visitors" are on the agenda - not special or emergency meetings where "visitors" are NOT listed on the agenda."