SPRINGER MUNICIPAL SCHOOLS REGULAR MEETING

Administration Board Room Wednesday, August 13, 2025 5: 30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda*
- V. Approval of Minutes: Regular Meeting July 9, 2025.*
- VI. Financial Report:
 - A. Transfers & Increases*
 - B. Accounts Payable*
- VII. Old Business
 - A. NMSBA Policy 265 Emergencies 2nd Reading*
 - B. NMSBA Policy 266 Instructional Goals and Objectives 2nd Reading*
 - C. NMSBA Policy 268 Cardiac Emergency Response Plan-Automated External Defibrillators 2nd Reading*
 - D. NMSBA Policy 269 Parental Guidance for Water Safety 2nd Reading*

VIII. New Business

- A. NMSBA Policy No. 270 Copyright Compliance 1st Reading*
- B. NMSBA Policy No. 271 Use of Technology Resources in Instruction 1st Reading*
- C. NMSBA Policy No. 272 Use of Artificial Intelligence 1st Reading*
- D. Dispose of spare activity bus*
- IX. Executive Session per NMSA 10-15-1
 - A. Superintendent Contract*
 - **B. Superintendent Car***
- X. Public Comment
- **XI.** Administrative Reports
 - A. Superintendent Report
 - **B.** Principal Report
 - C. Counselor Report
- XII. Closing-Advanced Planning
 - A. Regular Board Meeting September 10, 2025.

XIII. Adjournment*

* Denotes Action Item

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 Superintendent of schools, 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 Superintendent's Office, if a summary or other type of accessible format is needed.