1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
   3. Declaration of Conflict of Interest
   4. Pledge
   5. Approval of Agenda\*
   6. Approve, Amend, Disapprove previous Minutes\*
      1. May 16, 2022
2. **Presentation & Discussion**
   1. Building Update-Roger CC & D Superintendent
   2. Kimberly Ritterhouse, Administrative Report
3. **Consent Agenda**
   1. Discussion and Possible action to Vote-Submit FAEA Grant as written for salary & benefits art teacher\*
   2. Discussion and Possible action to Vote-Xerox Lease Agreement for SY23\*
   3. Discussion and Possible action to Vote-Matthews/Fox Legal Services for SY23\*
   4. Discussion and Possible action to Vote-Continuation of Special Education Policies and Procedures already in place for SY23\*
4. **Discussion and Possible Action on Item(s) removed from the Consent Agenda\***
5. **Public Comment**
6. **Discussion & Potential Action to Vote Items\***
   1. Monthly Finance Statement\*
   2. BARS\*
   3. Experience and Compensation Policy for New Hires\*
   4. Transportation Contract - Charles A Martinez, LLC SY23\*
7. **Executive Session\***
   1. Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, Section 10-15-1(H). The authority of executive session and the subject to discussed must be stated with reasonable specificity in the motion call for the vote to go into executive session.
   2. School Administrator evaluation
8. **Report on Executive Session\***
   1. Report affirming that only the matters stated in the motion to close were discussed in Executive Session.
9. **Closing Business**
   1. Announcements
   2. Current By-Laws-consideration of review and edits in the new year
   3. Next Regular Meeting-July 18, 2022
   4. Adjournment

**\***Action Items to be voted on by the Governance Council