AGENDA

I. Procedural Items
   o Call to Order
   o Pledge of Allegiance
   o Moment of Silence
   o Roll Call
   o Call for Public Comment
   o Approval of Agenda
   o Approval of Minutes – August 28, 2020

II. General Public Comment

III. Director’s Report

IV. Executive Session
   Administrative Appeal. See NMSA 1978, Section 10-15-1(H)(3)
   1. Martinez v. New Mexico Public Education Department; Docket No. 18-045.

V. Adjudication Litigation Update

VI. Public Hearing for Proposed Rule Changes to Board Rule 1.7.7.8 NMAC: Annual Leave,
1.7.7.9 NMAC Donation of Annual and/or Sick Leave, and 1.7.7.17 NMAC Personal Leave Day.

VII. Discussion and Potential Adoption of Rule Changes to 1.7.7.8 NMAC Annual Leave,
1.7.7.9 NMAC Donation of Annual and/or Sick Leave, and 1.7.7.17 NMAC Personal Leave Day.

VIII. Other Business
   • Next Meeting Date: December 11, 2020
   • Adjournment