

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
PLACITAS ELEMENTARY SCHOOL
Thursday, November 17, 2011, 6:00 PM

Amended A G E N D A

1. CALL TO ORDER:
 - Pledge of Allegiance
 - New Mexico Salute to the Flag
2. ROLL CALL VOTE;
 - Olivia Calabaza, President _____
 - Vincent Montoya, Vice President _____
 - Darlene Smart-Herrera, Secretary _____
 - Ramona Salazar, Member _____
 - Nancy Walker, Member _____
3. DISSEMINATION OF ANNOUNCEMENT OF DATE, TIME AND PLACE FOR HOLDING THIS MEETING (in Compliance with Board Policy)
4. AGREEMENT AND APPROVAL OF CONTENT OF AGENDA
5. INTRODUCTION OF GUESTS
6. OPEN TO THE AUDIENCE/PUBLIC COMMENT: When recognized by the presiding officer, public comments and observations regarding items will be considered. Persons wishing to address the Board on items must indicate such on the Request to Address the Board Form prior to the start of the board meeting. No personal attacks, reference to employees or personnel issues permitted. Each individual will be allotted no more than three minutes. Since no action can be taken by the Board at this meeting, the item may be placed on a future agenda for further consideration.
7. NEA-BERNALILLO
8. RECOGNITIONS
9. REPORTS
 9. 1. Interim Superintendent's Report – Allan Tapia
 9. 2. Elementary Education update – Trish Steiner
 9. 3. Financial Report-Denise Irion
 9. 4. School Reports-Placitas Elementary
 9. 5. Maintenance & Operations Report-Martin Montano
 9. 6. Discussion of District Fleet
 9. 7. Discussion of 5 year Master Facilities Plan
10. CONSENT AGENDA ITEMS: There will be no discussion of these items unless a Board member so requests, in which event the item may be placed on the agenda under action items.
 10. 1. Minutes of 10/20/11
 10. 2. Budget Adjustment Requests
 10. 3. Voided Checks

10. 4. Cash Report
11. EXECUTIVE SESSION: To Discuss Pending Litigation, Purchasing Acquisition or Disposal of Real Property, Limited Personnel, and Change in Executive Director/Interim Superintendent's Contract
12. ACTION ITEMS
 12. 1. Consideration and Action of Contract for Executive Director of Secondary Education/Interim Superintendent Contract
 12. 2. Approval of October Voucher List
 12. 3. First Reading of sexuality Performance Standards Exemption (Opt Out) Policy 428
 12. 4. Discussion and Consideration of Procuring Legal Services from Cuddy & McCarthy.
 12. 5. Third Reading and Approval of Return to Work Policy
 12. 6. Approval of Adding One-Half Graduation Credit to Policy 408
 12. 7. Approval of Indian Policies and Procedures (IPP)
 12. 8. Approval of Naming the BHS Gym Floor after Coach Henry Sanchez
 12. 9. Approval of Out of State Travel for BHS Thespian Group
13. ANNOUNCEMENTS
14. ADJOURNMENT

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 at the Administration Building, 224 North Camino Del Pueblo, Bernalillo New Mexico 87004, 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 at 867-2317, if a summary or other type of accessible format is needed.