

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
ALGODONES ELEMENTARY SCHOOL
Thursday, January 26, 2012, 6:00 PM

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
 8. 1. Olivia Calabaza-NM School Board Association
 8. 2. Holly Prina-BMS-National Board Certification
 8. 3. Marilyn McClenahan-BHS-National Board Certification
9. REPORTS
 9. 1. Superintendent's Report – Allan Tapia
 9. 2. Elementary Education update – Trish Steiner
 9. 3. Financial Report-Denise Irion
 9. 4. Maintenance & Operations Report-Martin Montano
 9. 5. School Report-Algodones Elementary School
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 12/21/11 and 1/12/12
 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
- 12. ACTION ITEMS
 - 12. 1. Discussion and Approval of FY 2011 Audit
 - 12. 2. Approval of December Voucher List
 - 12. 3. Second Reading and Approval of Adding One-Half Graduation Credit to Policy 408
 - 12. 4. Discussion and Approval of Bid for Food Items BID 2012-061-000-005
 - 12. 5. First Reading of Revised Policy on Naming a School Facility (565)
 - 12. 6. Discussion and Approval of Resolution for Open Meetings Act Concerning Attorney General's Findings
 - 12. 7. Discussion and Approval of Indian Policies & Procedures (IPP)
 - 12. 8. Discussion and Approval of John Hopkins Univ. Edible School Garden Evaluation
- 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.