

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
CARROLL ELEMENTARY SCHOOL
Thursday, April 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. BHS Girl's Varsity Basketball
 8. 2. BHS Boy's Varsity Basketball
 8. 3. BHS Wrestling State Qualifiers
 8. 4. NMSBA Excellence for Student Achievement Award-Cathy Camargo
9. REPORTS
 9. 1. Superintendent's Report – Allan Tapia
 9. 2. Financial Report-Denise Irion
 9. 3. Maintenance & Operations Report-Martin Montano
 9. 4. School Report-Carroll 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 3/22/12 and 4/19/12
 10. 2. Budget Adjustment Requests

10. 3. Voided Checks Listing
10. 4. Cash Report
11. EXECUTIVE SESSION: To Discuss 2012-2013 Administrative Personnel
12. ACTION ITEMS
 12. 1. Approval of March Voucher List
 12. 2. Approval and Discussion of 9, 10, 11 and 12 Month Calendar
 12. 3. Discussion and Approval of Out of State Travel for BHS Thespian Students to Boston
 12. 4. First Reading and Approval of Naming the Cochiti School Cafeteria
 12. 5. Discussion and Approval of Special Education Policies & Procedures
 12. 6. Discussion and Approval of Fund 11000-Operational
 12. 7. Discussion and Approval of Fund 12000-Teacherage
 12. 8. Discussion and Approval of Fund 22000-Athletics
 12. 9. Discussion and Approval of Fund 31100-Bond
 12. 10. Discussion and Approval of Fund 31300-Public School Capital Outlay Fund
 12. 11. Discussion and Approval of Fund 31700-Severance Tax Bond (SB-9)
 12. 12. Discussion and Approval of Fund 31800-Energy Efficiency Act
 12. 13. Discussion and Approval of Fund 32100-Public School Outlay 20%
 12. 14. Discussion and Approval of Fund 41000-Debt Service
 12. 15. Discussion and Approval of Fund 13000-Transportation
 12. 16. Discussion and Approval of Fund 21000-Food Service
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.