

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
BERNALILLO HIGH SCHOOL
Thursday, May 24, 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	_____
Ramona Salazar, Secretary	_____
Darlene Smart-Herrera, 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. District Spelling Bee
- 8. 2. BHS Band State Qualifiers
- 8. 3. BHS Cheerleading State Qualifiers
- 8. 4. BHS Tennis State Qualifiers
- 8. 5. BHS Track & Field State Qualifiers
- 8. 6. BHS Golf State Qualifiers
- 8. 7. BHS Softball State Qualifiers
- 8. 8. BHS Baseball State Qualifiers

9. REPORTS

- 9. 1. Superintendent's Report – Allan Tapia
- 9. 2. Financial Report-Denise Irion
- 9. 3. Maintenance & Operations Report-Martin Montano

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 4/26/12
10. 2. Budget Adjustment Requests
10. 3. Voided Checks Listing
10. 4. Cash Report
11. EXECUTIVE SESSION: No Items to be discussed at this time
12. ACTION ITEMS
 12. 1. Approval of April Voucher List
 12. 2. Discussion and Approval of 2012-2013 Bilingual Application
 12. 3. Discussion and Approval of 2012-2013 IDEA-B Application
 12. 4. Discussion and Approval of 2012-2013 Elementary Arts Education Application
 12. 5. Discussion and Approval of 2012-2013 LANL Enrichment Application
 12. 6. Discussion and Approval of 2012-2013 Title I Application
 12. 7. Discussion and Approval of Fund 14000-Instructional Materials
 12. 8. Discussion and Approval of Fund 24101-Title I
 12. 9. Discussion and Approval of Fund 24106-IDEA B
 12. 10. Discussion and Approval of Fund 24109-IDEA B Preschool
 12. 11. Discussion and Approval of Fund 25145-Special Education Impact Aid
 12. 12. Discussion and Approval of Fund 25153-Medicaid
 12. 13. Discussion and Approval of Fund 24180-Carl Perkins-HSTW
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.