

BERNALILLO PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
Tuesday, July 31, 2012, 2:00 PM

**A G E N D A**

1. Call to Order:
  - Pledge of Allegiance
  - Salute to the New Mexico Flag
2. Roll Call:
  - 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 on content of agenda
5. Executive Session: To meet pursuant to NMSA 1978 Section 10-15-1(H)(2) and (3), limited personnel matters, to hold a personnel hearing and conduct deliberations as necessary in conjunction with an administrative adjudicatory proceeding. Final action by the Board will be taken in an open meeting.
6. Announcements
7. 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.*