

BERNALILLO PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
Twin Warriors Golf Course, Santa Ana, NM 87004
Thursday, June 13, 2013, 10:00 AM

A G E N D A

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1. Call to Order

2. Roll Call:
 - Vincent Montoya, President
 - Ramona Salazar, Vice-President
 - Olivia Calabaza, Secretary
 - Darlene Smart-Herrera, Member
 - Gilbert Lucero, Member

3. Pledge of Allegiance and salute to the New Mexico Flag
4. Dissemination of announcement of date,time and place for holding this meeting (in compliance with board policy)
5. Agreement and approval of content of agenda
6. Discussion and Approval of Title I and Title II Grants
7. Discussion and Approval of IDEA B-Results Plan Fund-24132
8. Discussion and Approval of 2012 GOB Library Acquisition Fund-27106
9. Discussion and Approval of 2012 GOB Public School Library Fund-27107
10. Discussion and Approval of K3 Plus Fund-27166
11. Discussion and Approval of BARS
12. Executive Session/Board Retreat
 - Board Self Evaluations
 - Superintendent's Evaluation/Contract
 - 2013-2014 District Goals
 - Board Policies
 - Law Conference

13. 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.