

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
Thursday, December 20, 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
9. REPORTS
 9. 1. Superintendent's Report – Allan Tapia
 9. 2. Deputy Superintendent's Report-Norma Binder
 9. 3. Finance Director's Report-Denise Irion
 9. 4. Maintenance & Operation's Report-Martin Montano
 9. 5. Bernalillo High School Report
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 11/12/12 and 11/15/12
 10. 2. Voided Checks Listing
 10. 3. Cash Report
 10. 4. Permanent Cash Transfer
11. EXECUTIVE SESSION: To Discuss Limited Personnel and Purchase of Land

Aquisition of Real Property 10-15-1 (B)

12. ACTION ITEMS

12. 1. Discussion and Approval of Out of State Travel for BHS International Club to Europe
12. 2. Review and Approval of FY 2012 Audit
12. 3. Discussion and Approval of a New Parent/Teacher Activity Organization at Algodones Elementary
12. 4. Approval and Adoption of Facilites Master Plan
12. 5. Third Reading and Approval of BPS District 200 Series Policies
12. 6. Third Reading and Approval of BPS District 500 Series Policies
12. 7. Discussion and Approval of Kitchen Equipment Disposal
12. 8. Discussion and Approval of BARS
12. 9. Discussion and Approval of November Vouchers
12. 10. Discussion and Approval of Santo Domingo Lease

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.