

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
Thursday, February 28, 2013, 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 English Spelling Bee Winners
  8. 2. AFRL La Luz Academy-Angel Lovato and Vera Pape
  8. 3. Craig Carter-Bond Election Volunteer
  8. 4. Nancy Walker-Board Member
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. Placitas Elementary 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 1/22/13, 1/23/13 and 2/7/13

10. 2. Voided Checks Listing
10. 3. Cash Report
10. 4. Debt Service Schedule
11. EXECUTIVE SESSION: To Discuss Limited Personnel and Purchase of Land Aquisition of Real Property 10-15-1 (B). To Discuss OLOS (performing arts center).
12. ACTION ITEMS
  12. 1. Discussion and Approval to have LLR Construction as an on call Emergency Service Provider
  12. 2. First Reading to move Executive Session to the Begining of the Board Agenda under Policy 137
  12. 3. Discussion and Approval of Indian Policies & Procedures
  12. 4. First Reading to Change Graduation Credit Requirements under Policy 316
  12. 5. Discussion and Approval of Donation from World Leadership School
  12. 6. Discussion and Approval of BARS
  12. 7. Discussion and Approval of January Vouchers
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.*