

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
Thursday, March 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;

Vincent Montoya, President	_____
Ramona Salazar, Vice President	_____
Olivia Calabaza, Secretary	_____
Darlene Smart-Herrera, Member	_____
Gilbert Lucero, 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. Sandoval County Youth Art Show
- 8. 2. BHS Boy's Basketball State Qualifiers

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 Middle 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 2/28/13 and 3/14/13
- 10. 2. Voided Checks Listing
- 10. 3. Cash Report

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 RFP for Santo Domingo Elementary/Middle School
 12. 2. Discussion and Approval of Calendars for La Escuelita and 9 and 10 month employees for 2013-2014 SY
 12. 3. Discussion and Approval of Part-Time Employee Resolution
 12. 4. Second Reading and Approval to move Executive Session to the Beginning of the Board Agenda under Policy 137
 12. 5. Second Reading and Approval to Change Graduation Credit Requirements under Policy 316
 12. 6. Discussion and Approval of BARS
 12. 7. Discussion and Approval of February 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.