

BERNALILLO PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
New Mexico Educators Federal Credit Union
Wednesday, January 15, 2014, 9:00 AM

A G E N D A

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. Executive Session/Board Retreat
 - Strategic Planning
 - Board of Education Goals
 - Board Self Evaluations
 - Superintendent's Evaluation/Contract

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.