

BERNALILLO PUBLIC SCHOOLS  
MEETING/WORK SESSION OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, October 2, 2014, 5:30 PM

**A G E N D A**

1. Call to Order
2. Roll Call: Ramona Salazar, President  
Gilbert Lucero, Vice President  
Darlene Smart-Herrera, Secretary  
Olivia Calabaza, Member  
Vincent Montoya, Member
3. Executive Session: To Discuss Limited Personnel Matters 10-15-1 (B)-To Discuss Complaint & Investigation Against Elementary Principal
4. Pledge of Allegiance and Salute to the New Mexico Flag
5. Dissemination of announcement of date, time and place for holding this meeting ( in Compliance with Board Policy)
6. Agreement on content of agenda
7. Discussion and Approval to Amend the 5 Year Facilities Master Plan
8. Discussion and Approval to add Playfield for Placitas
9. First Reading of 1:1 Computer Tablets Policy
10. Announcements
11. Adjournment

Work Session Discussion

- Bernalillo Elementary School Report
- Carroll Elementary School Report

*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.*