

BERNALILLO PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Tuesday, July 7, 2015, 2:30 PM

A G E N D A

1. Call to Order
2. Roll Call: Gilbert Lucero, President
Darlene Smart-Herrera, Vice President
Ramona Salazar, Secretary
Olivia Calabaza, Member
Vincent Montoya, 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 on content of agenda
6. Action Items
 6. 1. Discussion and Approval of Superintendent's Evaluation Form
 6. 2. Discussion and Approval of Board of Education Norms
 6. 3. Discussion of BPS Policies: Policy #-2361, Policy B-1700 and Policy C-0100
 6. 4. Discussion and Respond to Complaint from Union Regarding Meeting Comments
 6. 5. Discussion and Approval of Vehicle Disposal
7. Executive Session
 - Threatened or Pending Litigation: Review and Respond to Attorney Letter Regarding Employee
 - Limited Personnel Matters: 10-15-1(B) Superintendent's Evaluation
8. 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.