

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
Thursday, January 26, 2017, 5:30 PM

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO FLAG
3. ROLL CALL: Gilbert Lucero, President
Ramona Salazar, Vice-President
Isaac Herrera, Secretary
Olivia Calabaza, Member
Vincent Montoya, Member
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. INTRODUCTION OF GUESTS
7. 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.
8. NEA
9. RECOGNITIONS
BES Award from Imagine Learning
10. REPORTS
 10. 1. Superintendent's Report – Allan Tapia
 10. 2. Deputy Superintendent's Report-Leslie Kilmer
 10. 3. Finance Report-Elaine Dryer
 10. 4. Facilities Report-Martin Montano
11. 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.
 11. 1. Minutes of 12/22/16
 11. 2. Cash Report
 11. 3. Voided Check Listing
12. ACTION ITEMS
 12. 1. Second Reading of the BPS Wellness Policy
 12. 2. Consideration for Approval of PNM Easement

12. 3. Consideration for Approval of Superintendent's Contract
12. 4. Consideration for Approval of December Vouchers
12. 5. Consideration for Approval of BARS
13. ANNOUNCEMENTS
14. EXECUTIVE SESSION: None
15. 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.