

BERNALILLO PUBLIC SCHOOLS
MEETING/WORK SESSION OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, February 9, 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 on content of agenda
6. Action Items
 6. 1. Consideration for approval to authorize legal counsel and Superintendent to proceed with legal strategy, including possible settlement, as discussed in Executive Session in the matter styled Student v. Bernalillo Public Schools. DPH 1617-15
 6. 2. Consideration for approval of BARS
7. Recognitions
 7. 1. Catherine Chavez- Transportation
8. Announcements
9. Executive Session: To Discuss Legal Matters (BHS Student DPH) 10-15-1
10. Adjournment
 - Budget Update & Review

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.