

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, April 27, 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: Ramona Salazar, President
Vincent Montoya, Vice-President
Olivia Calabaza , Secretary
Isaac Herrera, Member
Jodilynn Ortiz, 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
BHS FFA Students
10. REPORTS
 10. 1. Superintendent's Report – Allan Tapia
 10. 2. Deputy Superintendent's Report-Leslie Kilmer
 10. 3. Finance Report-Elaine Dryer
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. Cash Report
 11. 2. Voided Check Listing
12. ACTION ITEMS
 12. 1. Consideration for Approval for National Student Council Leadership Conference in Kansas City, Missouri on June 20-25 2017.
 12. 2. Consideration for Approval of Part-Time Employee Resolution
 12. 3. Consideration for Approval of the 11 and 12 Month Calendars

12. 4. Consideration for Approval of RFP 2107-061-002 (Broadband Fiber Optics System)
12. 5. Consideration of Facility use Policy (6.50.17.8)
12. 6. Discussion of Employee Professional Dress Policy
12. 7. Consideration for Approval of NMSBA Student Scholarship Award
12. 8. Consideration for Approval of State Bilingual Multicultural Education Program Funding Application
12. 9. Consideration for Approval of March Vouchers
12. 10. Consideration for Approval of BARS
13. ANNOUNCEMENTS
14. EXECUTIVE SESSION: Limited Personnel Matter regarding former bookkeeper at W.D. Carroll Elementary School 10-15.1 (H)
Pending Litigation of Former Principal at BES 10-15-1 (7)
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.