

BERNALILLO PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, June 8, 2017, 8:30 AM

**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 on Content of Agenda
6. Action Items
  6. 1. Consideration for Approval of ESSA Title II Application
  6. 2. Consideration for Approval of BARS
  6. 3. Forensic Audit Report- Jaramillo Accounting Group LLC
7. Adjournment
8. Board Retreat: Facilitated by Dr. Hugh Prather
  - Board Best Practices
  - Board Goals
  - Superintendent Goals
  - Superintendent Contract
  - Policy Review
  - Other District Matters

*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.*