

BERNALILLO PUBLIC SCHOOLS  
MEETING/WORK SESSION OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, September 14, 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 on content of agenda
6. Action Items
  6. 1. Consideration and Approval of Santo Domingo Lease Agreement
  6. 2. Consideration and Approval of Board Retreat with Dr. Hugh Prather
  6. 3. Discussion and Approval of Possible sale of Fire House
  6. 4. Consideration and Approval of NSBA Resolution
  6. 5. Consideration and Approval of BARS
7. Announcements
8. Executive Session: Communication with Legal Counsel regarding Pending Litigation (10-15-1(H) (7))
9. Adjournment

WORK SESSION DISCUSSION:

- Pipeline Exposed Presentation, given by Elaine Camino, Community Ground Rising, NGO
- Discussion on BPS Directives/Reports based on Financial Policy, and Superintendent/Board Policy via the Local BPS Policy Book
- Facilities Rental Agreement

*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.*