

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, December 21, 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  
Gerald Tafoya  
School Board  
BHS Construction Award
10. REPORTS
  10. 1. Interim Superintendent's Report – Keith Cowan
  10. 2. Finance Report-Elaine Dryer
  10. 3. Facilities Report-Ray Vallejos
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 11/2/17 and 11/16/17
  11. 2. Cash Report
  11. 3. Voided Check Listing
12. ACTION ITEMS
  12. 1. Consideration for Approval of Superintendent Search

12. 2. Consideration for Approval of Facilities Master Plan
12. 3. Consideration for Approval of November Vouchers
12. 4. 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.*