

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, January 25, 2018, 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
 - Nusenda
 - Teacher of the Month
10. REPORTS
 10. 1. Interim Superintendent's Report – Keith Cowan
 10. 2. Finance Report- Elaine Dyer
 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 12/21/17
 11. 2. Cash Report
 11. 3. Voided Check Listing
12. EXECUTIVE SESSION: Limited Personal Matters: Discussion of Superintendent

Contract

Discussion of Sale and Purchase of Real Property: (Spartan Ally Bernalillo NM)

13. ACTION ITEMS

13. 1. Consideration for Approval of Students to attend a JEA/NSPA leadership Conference in San Francisco CA.
13. 2. First Reading of Environmental and Safety Program Policy
13. 3. First Reading of Student Safety Policy
13. 4. First Reading of Open Enrollment Policy
13. 5. Discussion and Approval of Board Norms
13. 6. Discussion and Approval of Superintendent Search
13. 7. Discussion and Possible Vote of Superintendent Contract
13. 8. Discussion and Approval of December Vouchers
13. 9. Discussion and Approval of BARS

14. ANNOUNCEMENTS

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.