

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, February 22, 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
February Teacher of the Month
BHS Student Council Sponsor
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 1/11/18 and 1/25/18
 11. 2. Cash Report
 11. 3. Voided Check Listing
12. EXECUTIVE SESSION: To Discuss Property Acquisitions 10-15-1 (8): Sale of Land Price at Spartan Alley
13. ACTION ITEMS

13. 1. Discussion and Possible Approval of NMSBA Award Nominees
13. 2. Consideration for Possible Approval of Cochiti 8th Grade Students to travel to Denver CO.
13. 3. Consideration for Possible Approval of RFP- Contractor Phase II Santo Domingo Schools
13. 4. Consideration for Possible Approval of Land Sale Price at Spartan Alley
13. 5. Consideration for Possible Approval of 9 and 10 Month Calendar
13. 6. Second Reading and Approval of Environmental and Safety Policy
13. 7. Second Reading and Approval of Student Safety Policy
13. 8. Second Reading and Approval of Open Enrollment Policy
13. 9. Consideration for Approval of January Vouchers
13. 10. Consideration for 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.