

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, April 26, 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: Olivia Calabaza, President  
Isaac Herrera, Vice-President  
Jodilynn Ortiz, Secretary  
Vincent Montoya, Member  
Ramona Salazar, 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
10. REPORTS
  10. 1. Superintendent Report- Keith Cowan
  10. 2. Deputy Superintendent Report- Tamie Pargas
  10. 3. Finance Report-Elaine Dryer
  10. 4. 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 3/8/18
  11. 2. Cash Report
  11. 3. Voided Check Listing
12. ACTION ITEMS
  12. 1. Discussion for Possible Approval of BHS Student Council to attend a Leadership Conference on 6/19/18 in Tucson Arizona
  12. 2. Discussion for Possible Approval of BHS Student and Staff Member to travel

to Pittsburg PA. on 5/13/18 for an INTEL/ISEF Fair

12. 3. First Reading of Safety and Security Policy
12. 4. First Reading of Attendance Policy
12. 5. First Reading of Environmental and Safety Policy
12. 6. Discussion for Next Board Retreat- Date and Time
12. 7. Discussion for Possible Approval of March Vouchers
12. 8. Discussion for Possible Approval of BARS
12. 9. Discussion for Possible Approval of Part-Time Employee Resolution
12. 10. Discussion for Possible Approval of Bilingual and Multicultural Funding Application
12. 11. Discussion for Possible Approval of PSFA funding assistance category II E-Rate
13. ANNOUNCEMENTS
14. EXECUTIVE SESSION: Discussion of Sale and Purchase of Real Property (Olos Gymnasium) 10-15-1 (8)
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.*