

BERNALILLO PUBLIC SCHOOLS  
MEETING/WORK SESSION OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Wednesday, July 11, 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	
Ramona Salazar, Member	
Vincent Montoya, 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 for Possible Approval of the BPS Strategic Plan
  6. 2. Second Reading and Possible Approval of the Policy Service Advisory 141-156
  6. 3. First Reading of Policy Service Advisory 118-140
  6. 4. Consideration for Possible Approval of RFP- Food Services
  6. 5. Consideration for Possible Approval of BARS
7. Recognitions
  
8. Announcements
9. Executive Session: None
10. Adjournment

Work Session Discussion:

- Review of Board Norms
- Updates on facilities Master Plan and Facility Projects for the 18-19 SY
- Discussion regarding quarterly Board Retreats

*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.*