

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, May 24, 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 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. Interim Superintendent Report- Keith Cowan
  10. 2. Deputy Superintendent Report- Tamie Pargas
  10. 3. Finance Report- Elaine Dryer
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 3/22/18 and 4/26/18
  11. 2. Cash Report
  11. 3. Voided Check Listing
12. ACTION ITEMS
  12. 1. Discussion for Possible Approval of Student and Sponser to travel to Washington DC on July 15-19 for an annual Gear Up Conference
  12. 2. Discussion for Possible Approval of Student and Sponsor to travel to San Antonio TX. on July 12-15 for the National Spanish Spelling Bee

12. 3. Discussion for Possible Approval of Students and Sponsor to travel to Shepardstown WV. on June 30 for a Native Youth Community Adaptation and Leadership Congress
12. 4. Second Reading, Discussion and Possible Approval of Safety and Security Policy
12. 5. Second Reading, Discussion and Possible Approval of Attendance Policy
12. 6. Second Reading, Discussion and Possible Approval of Environmental and Safety Policy
12. 7. Discussion and Consideration for Possible Approval of Right of Way between Calle Presidente and Calle del Norte
12. 8. Discussion for Possible Approval of Fine Arts Grant
12. 9. Discussion for Possible Approval of Language Arts Adoption Curriculum K-5
12. 10. Discussion for Possible Approval of April Vouchers
12. 11. Discussion for Possible Approval of BARS
12. 12. Discussion for Possible Approval of Operational Budget-11000
12. 13. Discussion for Possible Approval of Teacherage Budget-12000
12. 14. Discussion for Possible Approval of Instructional Material Budget-14000
12. 15. Discussion for Possible Approval of Food Service Budget-21000
12. 16. Discussion for Possible of Athletics Budget-22000
12. 17. Discussion for Possible Approval of Transportation Budget-13000
12. 18. Discussion and Possible Approval of Bond Building Budget-31100
12. 19. Discussion and Possible Approval of SB9 Budget-31701
12. 20. Discussion for Possible Approval of Debt Service Budget-41000
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.*