

BERNALILLO PUBLIC SCHOOLS
MEETING/WORK SESSION OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Wednesday, April 17, 2019, 4:30 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:

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| 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. First Reading of J-4850 Student Suspension/Expulsion Policy
 6. 2. Second Reading of Board Reorganization Policy Change
 6. 3. RFP 2019-069-003 for Professional Development
 6. 4. E-Rate Category II Application
 6. 5. Bilingual Application for SY 2019-2020
 6. 6. 2019-2020 Operational Budget
 6. 7. Part-Time Employee Resolution
 6. 8. Budget Adjustment Requests (BARS)
7. Announcements
8. Executive Session: None
9. Adjournment

Work Session Discussion

- Facility Use Policy Discussion
- Fiber Update-Lorenzo Barraza
- Auxiliary Gym Update- Martin Montano/Wilson & Company
- Strategic Plan Update-Focus Group Facilitators
- Overview of Employee Benefits
- Board Norms

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.