

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, January 24, 2019, 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. STUDENT REPORT
 - BHS Student
9. RECOGNITIONS
 - Nusenda
 - School Board Recognitions
 - Teacher/Staff of the Month
10. NEA
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 12/20/18
 11. 2. Cash Report
 11. 3. Voided Check Listing
12. REPORTS

12. 1. Superintendent Report- Keith Cowan
12. 2. Deputy Superintendent Report- Tamie Pargas.
12. 3. Facilities Report- Martin Montano
13. EXECUTIVE SESSION: Limited Personnel Matters: Review and discussion of possible contract extension for Superintendent
14. ACTION ITEMS
 14. 1. Second Reading of Tobacco Policy
 14. 2. Second Reading of Policy Services 164-165
 14. 3. December Vouchers
 14. 4. Budget Adjustment Requests (BARS)
 14. 5. Superintendent Contract
15. ANNOUNCEMENTS
16. 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.