

Española Public School District #55
Regular Board Meeting

EPS - Administration Office - Board
Conference Room

March 7, 2011

Regular Board Meeting

5:00 PM

- I. OPENING BUSINESS (5:00 p.m.)
 - A. Call to Order Mr. Andrew J. Chávez, Chairman
 - B. Pledge of Allegiance
 - C. Roll Call - Mr. Ralph Medina, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. PUBLIC PARTICIPATION (5 minutes maximum)
- III. DISTRICT REPORTS
 - A. Business Report
 - B. Superintendent Report
 - 1. March Report
 - 2. Elementary Fine Arts Update - Julia Bergen
 - C. Principal's Report - Marilyn McBane
 - D. Director's Report - Evelyn Maruska
- IV. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Minutes for February 14, 2011 (Special Board Meeting); and February 15, 2011 (Special Board Meeting); Minutes of February 16, 2011 (Regular Board Meeting)
 - 2. Approval of Accounts Payable
 - 3. Approval of Out of State for Victoria Garcia, Teacher at Abiquiu Elementary and 5th and 6th Grade Students to attend the Livestock Auction in Monte Vista, Colorado on May 19, 2011. (Trip is funded through the Activity Fund- Fundraising efforts).
 - B. Other Action Items
 - 1. Approval of Professional Services Agreements - Other Programs and Fine Arts Elementary Program
 - 2. Second Reading and Approval of Policy I-2350 IHB Special Instructional Programs
 - 3. Bid Award Request 2010-2011
 - 4. Request for Bids
 - 5. Budget Adjustments 2010-2011
- V. DISCUSSION
 - A. Abiquiu Boys and Girls Club
 - B. Middle School Baseball/Softball Programs - Theresa Flores
- VI. ROUTINE MATTERS
 - A. Board Reports
- VII. EXECUTIVE SESSION as per Section 10-15-1 (H) (2)
 - A. Limited Personnel Matters
 - 1. Superintendent Performing Priorities and Expectations
- VIII. ANNOUNCEMENTS
 - A. Regular Board Meeting - March 22, 2011 at CFVMH at 5:00 p.m.
 - B. NMSBA Region II Meeting - March 24, 2011 at Penasco, New Mexico at 5:00 p.m.
- IX. ADJOURNMENT