

**Española Public School District #55
Special Board Meeting - Board Retreat**

Santa Claran Event Center

August 3, 2013

Special Board Meeting - Board Retreat

9:00 AM

I. OPENING BUSINESS (9:00 a.m.)

- A. Call to Order - Mr. Ralph Medina, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. DISCUSSION

- A. Board Advisory Council Appointments

III. CONSENT ITEMS

A. Consent Items

- 1. Approval of Minutes for - Regular Board Meeting July 24, 2013
- 2. Approval to buy a new bus for the Española Public Schools
- 3. Approval of Telecom Solutions on Utilities/Telecommunication Amended Contract
- 4. Second Reading of Advisory Policies # 62-#104
- 5. Approval to go out to Bid for an Educational Consultant to Support FMP
- 6. Approval of last year of the ProSec Contract
- 7. Approval of sale and/or removal of two Portables from old Alcalde School Site
- 8. Approval of Resolution # 4 approving Grant Application for the LANL Foundation Educational Enrichment Stem Grant
- 9. Approval of First Reading of Meals Policy

- B. Approval of MOU between Cariños Charter School and Española Public Schools

IV. ANNOUNCEMENTS

- A. Regular Board Meeting - August 7, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

V. ADJOURNMENT

VI. OPEN RETREAT (30 minute presentations)

- A. Welcome/Introductions/Purpose/Superintendent & Board Expectations/Superintendent Organizational Chart
- B. Standardizing Board Report/Board Presentation/Protocol/Board Attendance
- C. Human Resources
- D. Food/Transportation/Warehouse
- E. Federal/State Programs
- F. Athletics
- G. Facilities
- H. Working Lunch
- I. Finance
- J. Special Education
- K. Technology