

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

Carlos F. Vigil Middle School-Connie
A. Valdez Auditorium

November 28, 2016

Special Board Meeting

6:00 PM

I. OPENING BUSINESS (6:00 p.m.)

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

II. ACTION ITEMS

- A. Consideration to approve providing a response letter to NMPED regarding Board of Finance Authority.
- B. Consideration to approve AP/Dual Credit course work (content area AP courses) on a weighted five point scale for spring semester, school year 2016-2017; (no financial Impact).

III. ANNOUNCEMENTS

- A. Regular Board Meeting December 7, 2016, 5:30 PM, Carlos F. Vigil Middle School

IV. ADJOURNMENT