

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

Carlos F. Vigil Middle School

May 31, 2017

Special Board Meeting

6:00 PM

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

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert A. Serrano, Board Secretary
- D. Approval of Agenda

II. DISCUSSION OF 2018 OPERATIONAL BUDGET

III. ACTION ITEMS

- A. Approval of a 2017-2018 Operational Budget
- B. Approval of Memorandum of Understanding with Ohkay Owingeh Pueblo
- C. Approval of Out of State Travel for Gina Salcedo, Española Valley High School teacher to attend "The Need Project" Conference for Educators June 27-29, 2017, Westminster, Colorado
- D. Special Education Policies and Procedures

IV. INFORMATION

- A. IDEA B Application (PED Approval)
- B. IDEA B (24109) Preschool Carry Over
- C. IDEA B (24106) Special Education Carry Over
- D. 2017-2018 Fine Arts Education Act Grant (pending NMPED approval)
- E. 2017-2018 STEM and Hard to Staff Teacher Initiative (pending NMPED approval)
- F. 2017-2018 Truancy and Dropout Prevention Coaches (pending NMPED approval)

V. ANNOUNCEMENTS

- A. New Mexico School Boards Association 38th Annual School Law Conference , June 2-3, 2017, Hotel Albuquerque, Albuquerque, NM
- B. Regular Board Meeting, Wednesday, June 7, 2017, 5:30 PM at Carlos F. Vigil Middle School

VI. ADJOURNMENT