

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

Carlos F. Vigil Middle School

April 24, 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 SUPERINTENDENT SEARCH COMMITTEE PROCESS AND OPTIONS

III. ACTION ITEMS

- A. Approval of a Superintendent Search Process and Timelines.

IV. ANNOUNCEMENTS

- A. Board Work Session - Budget Meeting, Thursday, April 27, 2017, 6:00 PM at Carlos F. Vigil Middle School
- B. Regular Board Meeting, Wednesday, May 3, 2017, 5:30 PM at Carlos F. Vigil Middle School

V. ADJOURNMENT