

**Española Public School District #55  
Special Board Meeting and Work Session**

EPS Educational Services Center -  
Board Room

August 27, 2018

Special Board Meeting and Work  
Session

5:00 PM

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**I. OPENING BUSINESS (5:00 p.m.)**

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

**II. PUBLIC PARTICIPATION (5 minutes maximum)**

**III. DISCUSSION**

- A. Review sample materials that could be used for board member selection process; Select/Develop materials and protocol for Board Member Selection.

**IV. ACTION ITEMS**

- A. Final Reading - Policy Advisory 157 - Staff Conduct with Students
- B. Approval of Minutes - Special Board Meeting - August 22, 2018
- C. Approval of the selection process for selecting a new board member to fill the vacancy in District 2.

**V. ANNOUNCEMENTS**

- A. Special Board Meeting - September 4, 2018, 5:30 p.m. - EPS Educational Services Center
- B. Regular Board Meeting - September 5, 2018; 5:30 p.m. - EPS Educational Services Center - 405 Hunter Street

**VI. ADJOURNMENT**