

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

EPS Educational Services Center -
Board Room

September 10, 2018

Special Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 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. PRESENTATIONS

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

V. BOARD APPLICANT INTERVIEWS BY CURRENT BOARD MEMBERS

VI. BOARD DISCUSSION REGARDING APPLICANTS AND PROCESS

VII. ACTION ITEMS

- A. Second Reading of the recommended policy changes from NMSBA Policy Services Advisory:
 - 1. Policy Advisory No. 158..... IKAB - Report Cards / Progress Reports
 - 2. Policy Advisory No. 159 IKACA - Parent Conferences
 - 3. IKACA-R - Parent Conferences (Literacy Proficiency Notification and Conference)
 - 4. Policy Advisory No. 160..... IKE - Promotion and Retention of Students
 - 5. Policy Advisory No. 161..... IKEB - Acceleration
 - 6. Policy Advisory No. 162 IKF - Graduation Requirements
 - 7. Policy Advisory No. 163..... JG - Assignment of Students to
 - a. Classes and Grade Levels
 - b. JG-R - Assignment of Students to Classes and Grade Levels
- B. Approval of Minutes
 - 1. Special Board Meeting and Work Session - 8.27.2018 - 5:30 p.m.
 - 2. Regular Board Meeting - 9.5.2018 - 5:30 p.m.
- C. Action to fill Board Vacancy or Continue Applicant Process

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - September 19, 2018; 5:30 p.m. - EPS Educational Services Center - 405 Hunter Street

IX. ADJOURNMENT