

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

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

September 19, 2018

Regular 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
- E. Board Resolution - Appointment of Cory Lewis for District 2 Board Vacancy
- F. Mr. Cory Lewis Swearing-In Ceremony

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. PRESENTATIONS

- A. Homecoming March and Pep Rally - October 5, 2018 - Ralph Martinez

IV. RECESS - Community Reception for New Board Member

V. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

VI. ACTION ITEMS

- A. Final 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. 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 - Special Board Meeting - September 10, 2018
- C. Action on Board Resolution - Appointment of Cory Lewis for District 2 Board Vacancy

VII. INFORMATION ONLY

- A. Detailed Budget Status Report/Budget YTD
- B. BAR Summary Report
- C. Cash Report by Fund/PED Format
- D. Voucher Report/Check Listing Report
- E. Other Procurement Report/Travel or Gas/P-Card
- F. Investment Report
- G. High-Level Budget Status Report - By Fund or Funding Source
- H. Payroll Report
 - I. Detailed BAR Report

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - October 3, 2018; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

IX. ADJOURNMENT