

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

EPS Educational Services Center -  
Board Room

November 9, 2018

Special Board Meeting/Board Retreat

4:00 PM

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**I. OPENING BUSINESS (4:00 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. ACTION ITEMS**

- A. Approval of Minutes - Regular Board Meeting - October 17, 2018
- B. Out of State Travel - Shannah Lee - SPED Department - ASHHA National Convention - Boston - November 15-17, 2018

**III. BOARD RETREAT**

- A. Welcome & Introductions
- B. Purpose of Retreat and Superintendent's Quarterly Evaluation Review
- C. Updates from Superintendent Gutierrez
  - 1. Reflection and Review
    - a. Reflecting Back; Looking Forward - Superintendent Gutierrez
    - b. Curriculum & Instruction, Schools, Federal Programs & Student Services - Deputy Superintendent Denise Johnston
    - c. Finances/Operations - CFOO Daniel Romero
- D. Superintendent Evaluation Review and Feedback

**IV. ANNOUNCEMENTS**

- A. Board Work Session (EVCA) - November 12, 2018 - 6:00 p.m. - 8:00 p.m. - EPS Educational Services Center - 405 Hunter Street
- B. Regular Board Meeting - November 14, 2018 - 5:30 p.m. - EPS Educational Services Center - 405 Hunter Street

**V. ADJOURNMENT**