

Española Public School District #55
Regular Board Meeting

EPS Educational Services Center -
Board Room

March 20, 2019

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

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Youth Academy Entrepreneurs - Ali Ennenga

III. PRESENTATIONS

- A. First Reading - Board Policy J-2950 - JCFA - Hazing - Anna Vargas-Gutierrez
- B. First Reading - New Board Policy - Offensive Conduct: Bullying, Cyber Bullying, Harassment, Hazing, Intimidation and Violence Prevention - Anna Vargas-Gutierrez

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

V. ACTION ITEMS

- A. Approval of Minutes
 - 1. Board Work Session - March 4, 2019
 - 2. Regular Board Meeting - March 6, 2019
- B. Approval of First Reading - Board Policy J-2950 - JCFA - Hazing
- C. Approval of First Reading - New Board Policy - Offensive Conduct: Bullying, Cyber Bullying, Harassment, Hazing, Intimidation and Violence Prevention

VI. 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

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - April 3, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VIII. ADJOURNMENT