PEÑASCO BOARD OF EDUCATION REGULAR BOARD MEETING

Online Meeting

(See Meeting Access Information Below) Tuesday, November 17, 2020 6:00 P.M.

Due to the COVID-19 Health Order the meeting will be conducted through a live video conference. You may join from the link below or by calling in:

Online Meeting Link: Join with Google Meet

Meeting ID meet.google.com/jen-mrzx-qdh

Phone Numbers (US)+1 413-453-4760 PIN: 774 667 062#

- 1. Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish)
- 2. Roll Call
- 3. Approval of Agenda Contents
- 4. Approval of Board Minutes
- 5. September 15, 2020 Regular Board Meeting Minutes
- 6. <u>September 24, 2020 Special Board Minutes</u>
- 7. October 20, 2020 Regular Board Meeting Minutes
- 8. **Public Comment
- 9. Superintendent's Report, L. Hamilton
 - a. Finance Committee Update
 - b. Maintenance Update
 - c. IT Update
 - d. Community Schools Update
 - e. Cafeteria Update
 - f. Athletics Update
 - g. Special Education Update
 - h. PMS/PHS Update
 - i. PES Update

10. Discussion Items

- a. COVID-19 Operations and Update
- b. 2020 -2021 Salary Schedules Update
- c. Purchase of STEM Component
- d. Contract with Peñasco Theatre
- e. <u>Deletion of Inventory</u>
- f. School Board Evaluation Policy
- g. Superintendent Evaluation Policy

11. Approval Items

- a. 2020 -2021 Salary Schedules Update
- b. Purchase of STEM Component
- c. Contract with Peñasco Theatred. Deletion of Inventory
- e. School Board Evaluation Policy
- f. Superintendent Evaluation Policy
- 12. Items Suggested for Future Meetings
- 13. Adjournment

PREPARED BY: Ms. Amanda Bissell, Board President Ms. Lisa Hamilton, Superintendent

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent at the Administration Building or call (575) 587-2502, in Peñasco New Mexico, at least one week prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent at (575) 587-2502, if a summary or other type of accessible format is needed.

**Community is encouraged to pick up a copy of the Public Comment Request Form, which is required to be filled out completely and turned in for processing prior to the board meeting. Public Comment Request Forms are available at the reception desk at the central office and can be downloaded from the Peñasco ISD website at: www.penascoisd.com.