

**PEÑASCO BOARD OF EDUCATION
SPECIAL BOARD MEETING
Online Meeting
(See Meeting Access Information Below)
Wednesday, August 12, 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:

<https://us02web.zoom.us/j/89495306509>

Call-in Information: 669-900-6833

Meeting ID: 894 9530 6509

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. **Public Comment
5. Discussion Items
 - a. Board Workshop-NMSBA training modules
 - b. [Budget](#)
 - c. [Decrease BAR for Transportation](#)
 - d. Maintenance BAR for CARES Act
 - e. [PMI PO](#)
 - f. [Edmentum PO](#)
 - g. [Agile Minds PO](#)
 - h. [READ 180 PO](#)
 - i. [Math 180 PO](#)
 - j. Spanish for Kids PO
 - k. [School Calendar](#)
 - l. [Orientation and ReEntry Update](#)
6. Approval of
 - a. Decrease BAR for Transportation
 - b. Maintenance BAR for CARES Act
 - c. PMI PO
 - d. Edmentum PO
 - e. Agile Minds PO
 - f. READ 180 PO
 - g. MATH 180 PO
 - h. Spanish for Kids PO
 - i. School Calendar
7. Executive Session
 - a. Collective Bargaining
 - b. Limited Personnel Matters
 - i. Informal evaluation and performance matters regarding the Superintendent
8. 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.