

BELEN BOARD OF EDUCATION
REGULAR BOARD MEETING SEPTEMBER 28, 2021 – 5:00 PM
ADMINISTRATION OFFICE BOARDROOM

The health and safety of our community is of the topmost importance to Belen Consolidated Schools. We will hold the board meeting within the guidelines provided by the Governor, The Attorney General's office, and The New Mexico Health Department.
We will live stream the board meeting for all community members to watch and engage through YouTube.
If you would like to participate in an open forum, please contact Cyndi Shawver at 505-966-1003.
You must fill out the required form before the board meeting and make arrangements to attend the meeting either virtually or in person.

AMENDED AGENDA

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's Office (505-966-1003) at least one week prior to the meeting or as soon as possible. Agendas are available in the Superintendent's Office (520 N. Main St.) 72 hours prior to the meeting and posted on the Belen Consolidated Schools District Website (www.beleneagles.org)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/SALUTE TO THE FLAG OF NEW MEXICO

C. MODIFICATIONS/ADOPTION OF AGENDA

D. APPROVAL OF CONSENT ITEM

1. AP Report: 09/09/2021-09/22/21
2. Board of Education Regular Board Meeting Minutes: 09/14/2021

OPEN FORUM —*Public comments/observations regarding non-agenda items will be considered at this time. Action will not be taken on items presented but may be referred to staff/others. Derogatory comments regarding personnel or matters under litigation will not be allowed. Any person or persons addressing the Board are liable for their own statements NOT the Board*

E. RECOGNITION

F. SUPERINTENDENT REPORT

1. Culture Club's Community Adopt a School Donation to La Promesa-Diane Vallejos
2. ED Tech Notes-Regina Gaysina
3. Enhanced COVID Safe Practices Report-Deborah Baca
4. 2021-2022 Parent/Student Transportation Handbook-Antonio Sedillo

G. BOARD REPORT

1. Budget Committee September 22, 2021
2. Construction Committee September 22, 2021
3. Policy Committee September 22, 2021
4. Audit Committee September 27, 2021

H. ACTION ITEMS

1. Consideration of approval: For the Culture Club's Community Adopt a School Donation to La Promesa in the amount of \$1000
2. Consideration of approval: For ACTE CareerTech Vision 2021 Conference in New Orleans, LA, November 30, 2021- December 4, 2021 for Lawrence A. Sanchez, Eliseo Aguirre, Angela Duran, and Michael Brannan
3. Consideration of approval: ED Tech Notes

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4. Consideration of approval: For the 2021-2022 Parent/Student Transportation Handbook
5. Consideration of approval: Purchase through Dell for 300 staff laptops in the amount of \$399,699.00
6. Consideration of approval: BAR's

Fund	Fund Name	Bar
24330	ARP_ ESSER III	087-000-2122-0004-IB
24154	Teacher/Principal Training & Recruiting	087-000-2122-0005-IB
27407	Family Income Index	087-000-2122-0006-IB
11000	Operational	087-000-2122-0007-M
11000	Operational	087-000-2122-0008-M
25157	Child Care Block Grant	087-000-2122-0009-IB
28190	GRADS - Instruction	087-000-2122-0010-IB
28189	GRADS - Child Care	087-000-2122-0011-IB
13000	Pupil Transportation	087-000-2122-0012-M
24101	Title I - ESEA	087-000-2122-0013-M
24101	Title I - ESEA	087-000-2122-0014-T

As allowed by the New Mexico Open Meetings Act, on occasion a quorum of board members will attend the same function, including those held at school sites, at the district level, as well as sports functions, conferences, workshops, trainings, and community events. Members agree to refrain from discussing and/or acting upon board issues in those settings.

I. ADVANCED PLANNING

1. Regular Board Meeting October 12, 2021 5:00pm

J. BOARD COMMENTS

K. ADJOURNMENT