**PEÑASCO BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

**Meeting Location: Veterans Administration Building**

**MASKS REQUIRED**

**Also Online**

**Staff and the Public encouraged to join virtually to mitigate COVID-19 exposure**

**Tuesday, January 18, 2022**

**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:**

**Join Online Meeting**:

<https://zoom.us/j/95596275858?pwd=bktMcHA0cHl2Y1Eyd2lwODRMY2VnZz09>

Meeting ID: 955 9627 5858

Passcode: xc6QCE

Or dial: ‪(US) +1 484-841-5141‬

PIN: ‪356 534 204‬#

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

* Regular Board Meeting - December 14, 2021
* Special Board Meeting - December 20, 2021

1. \*\*Public Comment

1. Oath of Office for Incoming Board Members - Gwen Simbolo and Patricia Martinez

1. Reorganization of the Board

1. Superintendent’s Report, M. Sandoval
   1. Financial Update, J. Duran
   2. Administrative Updates
2. Presentations and Discussion Items

a. Facility Master Plan - Living Designs Group Architects

b. 2022-2023 Calendar

c. Bilingual Program

d. Policy

* J-4550 JJJ Extracurricular Activity Eligibility - 1st Reading
* G-0861 GBEBB-RA Staff Conflict with Students (Regulation) - 1st Reading
* G-0862 GBEBB-RB Staff Conflict with Students (Regulation) - 1st Reading
* G-0881 GBEBB-EA Staff Conflict with Students (Exhibit A) - 1st Reading
* G-0882 GBEBB-EB Staff Conflict with Students (Exhibit B) - 1st Reading

1. Action Items

a. Open Meetings Act Resolution

11. Consent Agenda Items

* Payroll Vouchers
* Payables
* BARs

12. Executive Session

* Evaluation of Superintendent

13. Items Suggested for Future Meetings

14. Adjournment

PREPARED BY: Ms. Amanda Bissell, Board President

Mrs. Melissa Sandoval, 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](http://www.penascoisd.com).