**PEÑASCO BOARD OF EDUCATION**

**SPECIAL BOARD MEETING – Board Retreat**

**VETERANS MEMORIAL ADMINISTRATION BUILDING**

**Monday, July 29, 2019**

**9:00 A.M.**

1. Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags
2. Roll Call
3. Approval of Agenda Contents
4. Introductions/Ice Breaker
5. Discussion
* Instructional Materials – Elementary
* I-station Quote
* Policy – 4th Reading

a. Weighted Grades

5. Approval of

* Instructional Materials – Elementary
* I-station Quote
* Policy – 4th Reading

a. Weighted Grades

6. Work Session

* Vision & Mission
* Survey Results
* District/Board Goals
* Board Ethics
* Superintendent Goals
* Lockdown Protocol and Procedures
* Re-working Superintendent Evaluation
* US Census

7. Adjournment

PREPARED BY: Mrs. Mary Trujillo Mascareñas, 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 central office and can be downloaded from the Peñasco ISD website at: [www.penascoisd.com](http://www.penascoisd.com).