

**BELEN BOARD OF EDUCATION
REGULAR BOARD MEETING October 8, 2019 – 5:00 p.m.
ADMINISTRATION OFFICE BOARDROOM**

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 ITEMS

1. AP Report – 9/19/19- 10/2/19
2. Board of Education Regular Board Meeting Minutes for 09/24/19

E. 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)

F. RECOGNITION OF STUDENTS, STAFF & COMMUNITY – Attendance Success Challenge Winners

G. REPORTS

Superintendent Reports

1. National Board Certified Teachers Jump Start– Ignacio Sanchez
2. Achieving Excellence – Yvonne Tabet
3. Maintenance Report – Antonio Sedillo
4. Bid Award for Waste Disposal – Annette Torrez

Board Reports

1. H. T. Jaramillo Parent/ Family Meeting – Mrs. Chavez and Mrs. McCloud

H. ACTION ITEMS

1. Consideration of approval of travel for Rodney Wright, Lawrence Sanchez, Denise Durbin, Amanda Silva, and Royceann Lafayette to the ACTE Career Tech Vision 2019 in Anaheim, CA 12/3/19 – 12/7/19. (Carl Perkins)
2. Consideration of approval of travel for Rebekah Gutierrez and Elizabeth von Toll for the National Board Certified Teachers Jump Start in Denver, CO 10/3/19 – 10/6/19 (No Cost to the District)

I. ADVANCED PLANNING

1. Board President Announcement
2. Executive Session October 15, 2019 5:00 pm
3. Construction Committee Meeting October 16, 2019 9:00 am
4. Policy Committee Meeting October 16, 2019 3:00 pm
5. NMSBA Region IV Meeting October 16, 2019 5:30 pm
6. Board Meeting October 22, 2019 5:00 pm

J. BOARD COMMENTS

K. ADJOURNMENT