

**BELEN BOARD OF EDUCATION
REGULAR BOARD MEETING OCTOBER 9, 2018 – 6:00 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. CLOSED EXECUTIVE SESSION (will begin at 4:45 pm) – to discuss the Superintendent's Evaluation pursuant to 10-15-1(H2-H8) NMSA 1978 (motion required to go in to and motion required to come out of closed Executive Session pursuant to 10-15-1(J)).**
- C. PLEDGE OF ALLEGIANCE/SALUTE TO THE FLAG OF NEW MEXICO**
- D. MODIFICATIONS/ADOPTION OF AGENDA**
- E. APPROVAL OF CONSENT ITEMS**
 - 1. AP Report – 09/20/18 to 10/03/18
 - 2. Board of Education Regular Board Meeting Minutes for 09/25/18
- F. 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).
- G. RECOGNITION OF STUDENTS, STAFF & COMMUNITY – PNM Grants to Belen Middle School and Belen High School, Paul and Loretta Baca for their support to the school district**
- H. REPORTS**
 - Board Reports**
 - a. Construction Committee Meeting September 27, 2018
 - b. Policy Committee Meeting September 27, 2018

The following items have been provided to the board members to read and review before being placed on an agenda for discussion and/or action: Policy Advisories 158 and 163, Policy Advisories 164 and 165 and Policy C-0600 Evaluation of Superintendent Policy Change - First Read

Superintendent's Reports

- a. PED Straight A Express September 26, 2018
- b. Finance Updates

I. ACTION ITEMS

- 1. Consideration of approval for the ratification of Out of State Travel to the National Pre-Season Wrestling Tournament in Denver, CO from 09/28/18 to 09/30/18
- 2. Consideration of approval of Out of State Travel for Val Gauthier to the 30th Annual National Association for the Education of Homeless Children & Youth in Anaheim, CA October 27 – 31, 2018
- 3. Consideration of approval of PSCOC State Awards for Dennis Chavez Elementary and H. T. Jaramillo Elementary
- 4. BARS – 24191 Title I High School Redesign, 22000 Athletics, 24189 Student Support Academic Achievement Title IV

J. ADVANCED PLANNING

1. 2018 NMSBA Fall Region IV Meeting October 10, 2018 5:30-8:30 PM at Mountainair Public Schools
2. Finance Committee Meeting October 11, 2018
3. Policy Committee Meeting October 18, 2018
4. Next Regular Board Meeting October 23, 2018
5. Construction Committee Meeting October 25, 2018
6. Priorities and Pancakes November 16, 2018 at 7:30 am

K. BOARD COMMENTS

L. ADJOURNMENT