**PEÑASCO BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**VETERANS MEMORIAL ADMINISTRATION BUILDING**

**Monday, September 30, 2019**

**7:00 P.M.**

1. Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags
2. Roll Call
3. Approval of Agenda Contents
4. Discussion Items
* Proposed Time Change for Special Board Meetings
* Food Service Program
1. Breakfast After the Bell Expansion
2. Winter Break Food Service
* Update on K12Accounting Work and Training
* Nailor Property Update
* Autism Training
* Insurance Paid on all PISD owned properties
* Referral of Complaints as per NM SBA Policy B-0750
* Selection of Polling Places

5. Approval of

* Time Change for Special Board Meetings
* Selected Polling Places

6. Executive Session

* Limited Personnel Matters
1. Goals for District and Superintendent
2. Superintendent’s Assessment/Evaluation

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).