BELEN BOARD OF EDUCATION
REGULAR BOARD MEETING OCTOBER 27,2020 – 5:00 PM
ADMINISTRATION OFFICE BOARDROOM

The health and safety of our community is of the topmost importance to Belen Consolidated Schools. We will hold the board meeting within the guidelines provided by the Governor, The Attorney General's office, and The New Mexico Health Department.

We will live stream the board meeting for all community members to watch and engage through YouTube.

If you would like to participate in an open forum, please contact Rae Cee Vallejos at 505-966-1003. You must fill out the required form before the board meeting and make arrangements to attend the meeting either virtually or in person.

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. CLOSED EXECUTIVE SESSION- 3:30 pm To discuss personnel matters concerning the Superintendent Contract as well as the Superintendent hiring process pursuant to (10-15-1(H)(2)). (Motion required to go into and motion required to come out of closed Executive Session pursuant to 10-15-1(J).

D. MODIFICATIONS/ ADOPTION OF AGENDA

E. APPROVAL OF CONSENT ITEM-

1. AP Report: 10/08/2020 -10/21/2020
2. Board of Education Regular Board Meeting Minutes: 10/13/2020

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. SUPERINTENDENT REPORT

1. Facebook Grant- Chelsea Servantes
2. High School Redesign Update-Lawrence Sanchez
3. Moose Lodge Garage Sale and Donation
4. NEA NM /California Casualty- Brandon Watson

H. BOARD REPORT

1. Board Work Session: October 22, 2020
2. Executive Session: Oct 27,2020

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I. ACTION ITEMS

1. Consideration of approval: Facebook Grant for STEM Learning Hub ($100,000)
2. Consideration of approval: Moose Lodge Donation
3. Consideration of approval: To accept Superintendent Search Timeline
4. Consideration of approval: To allow Superintendent to utilize all accumulated leave
5. Consideration of approval: To appoint acting Superintendent

J. ADVANCED PLANNING

1. November 10, 2020 Regular Board Meeting
2. December 1, 2020 Executive Session to discuss applications and select finalists for Superintendent Interviews

K. BOARD COMMENTS

L. ADJOURNMENT