

**Española Public School District #55
Regular Board Meeting**

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

May 2, 2018

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. PRESENTATIONS

- A. Excellence in Student Achievement Awards
- B. Care Net Pregnancy Center de Española - Roberta Cheek

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Principal Reports

V. ACTION ITEMS

- A. Approval of 2018-2019 State Bilingual Multicultural Education Program Funding Application
- B. Approval of the LANL Foundation MOU
- C. Approval of Minutes - Board Work Session - 4.25.2018
- D. Approval of Minutes - Special Board Meeting - 4.26.2018
- E. Revision of 2018-2019 & 2019-2020 School Calendars

VI. INFORMATION ONLY

- A. SY 2018 Auditor Selection - Kubiak, Melton & Assoc., LLC

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 20, 2018; 5:30 p.m. - CFVMS Industrial Park Road

VIII. ADJOURNMENT