

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

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

October 4, 2017

Regular Board Meeting

5:30 PM

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- 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. PRESENTATION**
  - A. Policy Advisory Presentation
    - 1. Final Reading of - Security Guard Uniform Policy - ECAE Security Services E-1150
    - 2. Final Reading of - Employees, Board of Education, and Community Partners Recognition Policy - GBL Staff Awards and Recognition G-1900
- IV. DISTRICT REPORTS**
  - A. Board President Report
  - B. Superintendent Report
    - 1. Principals Reports
    - 2. Review of Board Retreat Agenda, October 27, 2017, 4:00 p.m. - 8:00 p.m. Location TBD
- V. ACTION ITEMS**
  - A. Consent Items
    - 1. Final Reading of - Security Guard Uniform Policy - ECAE Security Services E-1150
    - 2. Final Reading of - Employees, Board of Education, and Community Partners Recognition Policy - GBL Staff Awards and Recognition G-1900
  - B. Approval of Minutes from Regular Board Meeting - 9/20/2017
  - C. Approval of Minutes from Board Work Session - 9/13/2017
- VI. ANNOUNCEMENTS**
  - A. Regular Board Meeting - October 18, 2017 5:30 p.m. CFVMS
  - B. Board Retreat - October 27, 2017 - 4:00 p.m. - 8:00 p.m. - Location TBD
- VII. ADJOURNMENT**