

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

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

December 6, 2017

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)

- A. Valedictorian Language and G.A.T.E
Presenter: Jennifer Ortiz

III. PRESENTATIONS

- A. Naming of the new Central Office Facility

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Arts @ Dixon Presentation
 - 2. EVHS - NJROTC - Update on Community Service
 - 3. Teachers Who Inspire
 - 4. ****Break****
 - 5. Principal Reports

V. INFORMATION

- A. Award Letter from PED for ECHS Planning Grant in the amount of \$242,192.00
- B. Cash Disbursements

VI. ACTION ITEMS

- A. Updated Indian Education Program and Procedures
- B. Naming of New Central Office Facility
- C. Date for Board Retreat - Friday, January 12, Saturday January 13 or Saturday January 20.
- D. Date for Work Session: New Central Office, Update on Abiquiu Project and Capital Planning

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - January 24, 2017 - CFVMS

VIII. ADJOURNMENT