Board of Education
Regular Board Meeting Agenda
Educational Services Center
May 15, 2012
4:30 p.m. Executive Session
6:00 p.m. Regular Session

I. Opening Activities

A. Call to Order
B. Pledge of Allegiance & Salute to the New Mexico Flag
C. Approval of Agenda

II. Executive Session

A. Real Property
   1. Quit Claim Deed at Acequia Madre
   2. Turquoise Trail Elementary Charter School – County Request for Land
   3. ATC/Kaune Property
   4. NDI Tax Credit Transaction
B. Collective Bargaining
C. Limited Personnel Matters
   1. Level III Employee Grievance
   2. Executive Team Assignments
   3. Request by Employee for Board Hearing

III. Student Advisor Discussion

A. Recognition of Student Advisors

IV. Union Update

V. Public Forum

VI. Student/School Update/Presentations

A. Nurse's Recognition/New Mexico Quilters Guild
B. NMSBA Leadership Awards
C. Capital High School Select Choir

VII. Action Items

A. 2012-2013 Operating Budget
B. 2012-2013 LANL Funding Application & Resolution #2011/12-25
C. Acequia Madre Quit Claim Deed
D. New School Schematic Design

VIII. Board Discussion

A. Streamlining Student Registration (Member Wikle)
B. Type of Meet & Greet for Superintendent Finalists (President Montano)

Educational Services Center
610 Alta Vista
Santa Fe, NM 87505
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IX. Superintendent's Announcements

X. Consent Agenda

A. Budget Adjustment Requests
B. Contracts Over $50,000
C. Invoice Report – April 2012
D. Voucher Report – April 2012
E. Invitation No. 1-General 2012-13, To Provide Repairs for Kitchen Equipment.
F. Proposal No. 8-General 2012-13, New Southside Elementary School, Construction Manager at Risk.
G. Resolution #2011/12-26 Declaring Classroom Portables Surplus
H. Resolution #2011/12-27 Full Restoration of ATC Charter Effective May 15, 2012
I. Approval of Minutes
   1. April 24, 2012 – Budget Study Session
   2. April 30, 2012 – Budget Study Session
   3. May 1, 2012 – Regular Board Meeting

XI. Advance Planning

- May 21, 2012 – 5:00 – 7:00 p.m., Study Session on Redistricting, 610 Alta Vista Street, Santa Fe
- May 22, 2012 – 6:00 – 8:00 p.m., ATC Graduation, Santa Fe Convention Center
- May 23, 2012 – 6:00 to 8:00 p.m., Citizens Review Committee, Ramirez Thomas Elementary, 3200 Calle Po Ae Pi, Santa Fe
- May 23, 2012 – 9:00 a.m. Santa Fe High Graduation
- May 23, 2012 – 1:00 p.m. Academy at Larragoite Graduation, Santa Fe Convention Center
- May 24, 2012 – 9:00 a.m. Capital High Graduation
- June 5, 2012 – 4:30 p.m., Executive Session, 5:30 p.m. Regular Board Meeting, ESC, 610 Alta Vista Street, Santa Fe
- June 19, 2012 – 4:30 p.m., Executive Session, 5:30 p.m. Regular Board Meeting, ESC, 610 Alta Vista Street, Santa Fe
- June 27, 2012 - 4:00 to 6:00 p.m., Audit Committee, ESC, 610 Alta Vista Street, Santa Fe

XII. Adjournment

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 Board of Education Office at 467-2001 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Board of Education Office at 467-2001 if a summary or other type of accessible format is needed.