



**Tuesday, January 17, 2023
Regular Board Meeting 5:00 pm**

The mission of Primero School District is to build collaborative partnerships, in a safe and secure environment, among educators, students, parents and our community so our students acquire the knowledge and skills they need to thrive and contribute in a world where change is constant and learning never stops. We believe in the success of all learners!

1. Call to order

A. Call to Order

2. Pledge of Allegiance and reading of District Mission

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3. Roll Call

A. Roll Call

4. Action Items - Consent Agenda

A. Approval of the agenda, approve of minutes, warrants

5. Public Participation

A. Public Participation

6. Reports and Presentations

A. Financials

B. Administrative Reports

7. Board Member Reports

A. Discussion Items

B. Board Reports

C. Correspondence

8. Action Items

A. 4353: Resolution to approve adding Richard Carpenter to the substitute list for the remainder of the 2022-2023 school year.

B. 4354: Resolution to accept proposal from AI's Gas for installation of furnace for bathrooms and area above bathrooms, cost \$5,899.89

C. 4355: Resolution to approve purchase of 2 electric buses; one 14 passenger bus approximately \$308,490.00, one 65 passenger bus approximately \$397,767 for a total approximate cost of \$706,257.00. EPA Grant reimbursement is \$660,000.00. District out of pocket total cost approximately \$46,257.00.

D. 4356: Resolution to approve bid from Gonzales Electrical for installation of EV Bus Chargers in the bus barn at a cost of \$11,000 plus possible additional cost for Engineering plans of \$2,270 for a total of \$13,270.

E. 4357: Resolution to approve bid from San Isabel Electric for installation of wiring for EV Station by bus garage, cost \$8,765.00.

F. 4358: Resolution to approve hiring of Rebecca Vigil as part time Office Assistant as part of On the Job Training beginning January 17, 2023 through May 25, 2023.

9. Adjournment

A. Adjournment

We believe in the success of every learner!