



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, March 16th, 2010
5:00 PM
Administrative Board Room
901 Douglas Avenue, Las Vegas, NM 87701**



*Associate Superintendent
LeeEtte Quintana*

The Las Vegas City Schools' Board of Education commits to providing a democratic philosophy of education aimed toward the development of our student's fullest potential providing them with 21st Century Skills that will enable them to succeed in a rapidly changing technological world and to make a worthy contribution to society.

Mr. Phillip E. Vigil, President

Mr. Ramon "Swoops" Montaña, Vice President

Dr. Patrick E. Romero, Secretary

Mr. Gabriel V. Lucero, Member

Mrs. Elaine V. Luna, Member

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda*
- V. Reorganization of the Board of Education
- VI. Public Comment/Input

Any Individual or Group who wishes to address the Board shall ask the Superintendent to place their name on the Agenda during the Public Input Section of the Meeting. Speakers must identify themselves, their topic, who they represent (**if applicable**), and be recognized by the Board. Presentations will be limited to **5 Minutes for Individuals** and **10 Minutes for Organizations**. Complaints about individual employees will not be heard. *[Approved/Adopted by the Board of Education on March 16, 1999. Refer to L.V.C.S. Policy Manual – Section II-2.8.H. Public Address to the Board.]*

 - [Wind Farm Presentation by Gilbert Ortiz](#)
- VII. District Presentations ([School Newsletters](#))
 - Discussion on [Correspondence from Commissioner Patrick Lyons regarding Whites Peak](#), Patrick Lyons
 - Discussion on Declining Student Enrollment with Elementary School Counselors: Patricia Rodriguez, Theresa Damian
- VIII. Approval of Consent Agenda*
 1. Minutes
 - [Work Session Meeting Minutes, February 11, 2010](#)
 - [Regular Board Meeting Minutes, February 16, 2010](#)
 2. Financial Reports
 - [Student Nutrition Report](#)
 - [Athletics Revenue/ Expenditure Report](#)
 - [Bills for Payment / Student Activity](#)
 - Quarterly Financial Report: [Actual Revenue/ Actual Expenditure](#)
 - [Cash Report](#)
 - BARS:
 - [Internal Transfers](#) BAR
 - [IDEA B Entitlement Transfer](#)
 - [Child & Adult Summer Food Program](#)
- IX. Associate Superintendent's Report
 - [District Enrollment](#)
 - Professional Development
 - Advisory Council
 - Testing Schedule
 - [Data](#)
- X. Superintendent's Report
 - [Personnel Update](#)
 - Budget Projection Model Part VI
- XI. Board Report
- XII. Student Representative Report

XIII. New Business:

- Discussion and Consideration for Approval of [CES Contract](#)*
- Discussion and Consideration for Approval of [Addendum for Board Policy 300 Series](#)*
- Discussion and Consideration for Approval of [Memorandum of Understanding for West Las Vegas Head Start](#)*
- [21st CCLC Program Evaluation](#), Mitchell Aragon

XIV. Old Business:

XV. Future Planning

- Discussion and Consideration for [NMSBA 2010 Excellence for Student Achievement Award](#)

XVI. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2))

RE: Limited Personnel Matters, and Pending Litigation

XVII. Adjournment*

***Action Required**