



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, October 20th, 2009
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. 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.]*

VI. Approval of Consent Agenda*

A. Minutes

- 1) [Regular Board Meeting Minutes, September 15, 2009](#)
- 2) [Work Session Minutes, October 15, 2009](#)

B. Financial Reports

- [Student Nutrition Report](#)
- [Athletics Revenue/ Expenditure Report](#)
- [Bills for Payment / Student Activity](#)
- [Expenditure Report](#)
- [Cash Transfer Request](#)
- Budget Adjustment Requests: BARS:
 - [Title III: English, Language, Acquisition Grant Decrease](#)
 - [Beginning Teacher Mentoring](#)
 - [Education Technology Bonds](#)
 - [GO Bond Student Library Funds](#)
 - [Instructional Materials Credit and Cash Allocation](#)
 - [Instructional Materials Library Carryover](#)
 - [LANL Grant](#)
 - [LANL Carryover](#)
 - [LANL STEM Grant](#)
 - [Technology For Education Carryover](#)
 - [Intel Grant Carryover](#)
 - [NM Community Foundation Carryover](#)
 - [PNM Foundation Decrease](#)
 - [Service Learning Grant 2005-2006 Carryover](#)
 - [Ed Technology Increase](#)

VII. [Associate Superintendent's Report](#)

- District Enrollment
- Professional Development
- Advisory Council
- Testing Schedule
- [Data](#)

- VIII. Superintendent's Report
- IX. Board Report
- X. Student Representative Report
- XI. District Presentations ([School Newsletters](#))
1. [Mariachi Cardenal request to attend Las Cruces Mariachi Conference and financial / transportation support.](#)*
- XII. New Business:
- a) Discussion and Consideration to Approve [400, 500 and 600 Series](#) Board Policy; First Reading*
 - b) Discussion and Consideration to Approve [American Red cross Facility Agreement with the Las Vegas City Schools](#)*
 - c) Discussion and Consideration to Approve Proposed Revision on [Leaves from Duties 260 Series](#)*
 - d) Discussion and Consideration to Approve [Revised Administrators Salary Schedule](#)*
 - e) Discussion and Consideration to Approve [Resolution 09-10 PV Solar Energy System](#)*
- XIII. Future Planning
- [NMSBA nomination for Young Female Professional](#)
 - [NMSBA 2009 Annual Convention](#)
- XIV. Executive Session* (Pursuant to NMSA 1978, Sections 10-15-1 H(2))
RE: Limited Personnel Matters, and Pending Litigation
- XV. Adjournment*

***Action Required**