



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, April 21st, 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

Dr. Patrick E. Romero, Secretary

Mr. Ramon "Swoops" Montaña, Vice President

Mr. Gabriel V. Lucero, Member

Mrs. Elaine V. Luna, Member

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Moment of Silence**
Staff and Family members who have passed on.
- IV. **Roll Call**
- V. **Approval of Agenda***
- VI. **Student Recognition**
 - Wrestling State Champions (4th consecutive state title) – Coach Richard Martinez and athletes
- VII. **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.]*
- VIII. **Approval of Consent Agenda***
 - A. **Minutes**
 1. [Regular Board Meeting Minutes – March 17, 2009](#)
 2. [Special Board Meeting Minutes – April 1, 2009](#)
 3. [Work Session Minutes – April 16, 2009](#)
 4. [Special Board Meeting Minutes – April 16, 2009](#)
 - B. **Financial Report**
 - [Student Nutrition Report](#)
 - Discussion of Independent Auditor Selection
 - Discussion of 403b TPA
 - Monthly [Revenue / Expenditure](#) Report
 - Athletic [Revenue / Expenditure](#) Report
 - Approval of [Bills for Payment](#)
 - Budget Adjustment Requests: BARS:
 - [Breakfast in the Classroom Decrease](#)
 - [School Improvement Strategies](#)
 - [School in Need of Improvement Grant \(RHS\)](#)
 - [Idea B Transfers](#)
 - [Internal Transfers](#)
- IX. **Associate Superintendent Report**
 - [Data](#)
- X. **Superintendent Report**
 - Public Comment/Input on the Operating Budget for the Fiscal Year 2009-2010
- XI. **District Presentations ([Newsletters](#))**
School Presentations:
 - Robertson High School [BPA Request](#) for out of state student travel and financial assistance for Nationals in Dallas, TX.* - Frances Martinez
 - Robertson High School [FFA Wind Energy presentation](#) – Gary Leger and students
 - Memorial Middle School [Family Plan](#) – Lacy Houdek and Parent Organization

XII. New Business

- A. Discussion and Consideration to Approve [State Bilingual Multicultural Education Application*](#)
- B. Discussion and Consideration to Approve [Federal Title III Application*](#)
- C. Discussion and Consideration to Approve [Fiscal Year 2009-2010 Calendar for Las Vegas City Schools*](#)
- D. Discussion and Consideration to Approve [Las Vegas City Schools Per-Diem Policy Revisions*](#)
- E. Discussion and Consideration to Approve [Carl D. Perkins 2009-2013 Basic Grant*](#)

XIII. Old Business

- A. Discussion and Consideration to Approve Request for Revised Proposal for Professional Design Services*
- B. Discussion and Consideration to Approve [100 Series Board Policy Revisions*](#)
- C. Discussion and Consideration to Approve 200 Series Policy Revisions; Third Reading*
[New Employment Policy, Staff Development, Working Year and Schedules, Technology System and Internet Use Policy, Retiree Return to Work Policy](#)
- D. Discussion and Consideration to Approve [Memorandum of Understanding between City of Las Vegas and the Las Vegas City Schools*](#)
- E. Discussion and Consideration to Approve Memorandum of Understanding between Project Lead the Way, Inc. and the [Las Vegas City Schools*](#)
- F. Discussion and Consideration to Approve [Memorandum Of Understanding between the West Las Vegas HeadStart Program and the Las Vegas City Schools for School Year 2009-2010*](#)
- G. Discussion and Consideration to Approve [Business/Finance Office Salary Schedule*](#)

XIV. Student Representative Report

XV. Board Report

XVI. Future Planning

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

RE: Limited Personnel Matters, and Pending Litigation

XVIII. Adjournment

***Action Required**