



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, February 17th, 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.

Dr. Patrick E. Romero, President

Mr. Ramon "Swoops" Montañño, Vice President

Mr. Phillip E. Vigil, Secretary

Mr. Philip E. Leger, Member

Mrs. Elaine V. Luna, Member

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda*
- V. Oath of Office for newly elected Board Members
- VI. Recognition for years of LVCS Board Service to Mr. Philip Leger
- VII. Public Comment/Input
- VIII. Approval of Consent Agenda*
 - A. Minutes
 - 1. [Regular Board Meeting – January 20, 2009](#)
 - B. Financial Report
 - [Student Nutrition Report](#)
 - C. Approval of Bills for Payment* (in folder)
 - D. Budget Adjustment Requests*
- IX. District Presentations ([Newsletters](#))
 - A. School Presentations: Request for out of state travel and monetary assistance.
 - 1. [Mariachi Cardenal*](#) – Martin Sena
 - 2. [RHS – MESA*](#) – Donna Ortiz
 - 3. [21st Century Mariachi Program*](#)
- X. New Business
 - A. Public Comment/Input on the Operating Budget for the Fiscal Year 2009-2010.
 - B. Discussion and Consideration to Approve Service Agreement between [University of New Mexico](#) (Dream Makers) and Las Vegas City Schools (Presenters: Donna Ortiz, April Ortiz and Joaquin Baca of UNM office of Diversity).*
 - C. Discussion and Consideration to Approve Changes to [School Calendar](#) (LVCS [contact hours](#)).*
 - D. Discussion and Consideration to Approve Request for Proposal for [Professional Design Services](#).*
 - E. Discussion and Consideration to Approve [200 Series Policy](#) ; First Reading.*
 - F. Discussion and Consideration to Approve Memorandum Of Understanding between [Tri-County Family Justice Center](#) and Las Vegas City Schools.*
 - G. Discussion and Consideration to Approve Memorandum Of Understanding between [21st Century Community Learning Center](#) and United World College.*
 - H. Discussion and Consideration to Approve Memorandum Of Understanding between [City of Las Vegas and Las Vegas City Schools](#).*
- XI. Old Business
 - A.. Discussion and Consideration to Approve [Sick Leave Bank Policy](#): Final Reading.*
- XII. [Student Representative Report](#)
- XIII. [Associate Superintendent Report](#)
- XIV. [Superintendent Report](#) ([Personnel Report](#), [Thank you letter from CASA](#), [RHS Student Letter](#))
- XV. Future Planning
- XVI. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2)
RE: Limited Personnel Matters or Pending Litigation
- XVII. Adjournment

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.]*