



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, June 16th, 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.]*

 - Andrea Sandoval, parent, concern with uniform policy.
- VI. **Approval of Consent Agenda***
 - A. **Minutes**
 1. [Regular Board Meeting Minutes, May 19, 2009](#)
 2. [Special Board Meeting Minutes, May 28, 2009](#)
 - B. **Financial Report**
 - [Student Nutrition Report](#)
 - [YTD Expenditure Report](#)
 - [Cash Transfers Report](#)
 - [Approval of Bills for Payment / Student Activity](#)
 - Budget Adjustment Requests: BARS:
 - [Title I Part A \(24101\)](#)
 - [Title III \(24153\)](#)
 - [Title IV Part A \(24157\)](#)
- VII. **Associate Superintendent Report**
 - [Professional development](#)
 - [Math and Reading Data](#)
- VIII. **Superintendent Report**
 - [Personnel Report](#)
 - [Letter of Recognition](#)
 - [Notice of Employment](#)
 - [Elementary Parent/Student Handbook 2009-2010](#)
 - [Faculty and Staff Handbook 2009-2010](#)
- IX. **Board Report**
- X. **District Presentations**
 - A. Out of state travel request: [RHS BPA to Dallas, TX](#)
 - B. Out of state travel request: [RHS Boys Basketball to Tempe, AZ](#)
 - C. [Memorial Middle School Alternative Governance Plan for 2009-2010*](#)
- XI. **New Business**
 - A. Discussion and Consideration to Approve [Resolution Authorizing the Issuance and Sale of General Obligation School Bond Series 2009 – Al Clemmons*](#)
 - B. Discussion and Consideration to Approve [Adoption of Notice of Sale Regarding Educational Technology Bonds – Al Clemmons*](#)
 - C. Discussion and Consideration to Approve [Salary Schedules for 2009-2010*](#)
 - D. Discussion and Consideration to Approve [300 Series Board Policy First Reading* \(FYI: Current 300 Series\)](#)

- E. Discussion and Consideration to Approve [2009-2010 Bus Service Contracts*](#)
- F. Discussion and Consideration to Approve [Request for Sick Leave payment to Retired staff: Jose M. Lucero*](#)
- G. Discussion and Consideration to Approve [2009 LANL Education Enrichment Grant for Memorial Middle School*](#)

XII. Old Business

XIII. Future Planning

- [NMSBA Leadership Retreat July 17-18, 2009](#) in Cloudcroft, New Mexico
- Special Board Meeting on July 16, 2009 at 4:30pm: Educational Technology Resolution

XIV. Executive Session (Pursuant to NMSA, Sections 10-15-1 II(2))

RE: Limited Personal Matters and Pending Litigation

XV. Adjournment

***Action Required**