



Superintendent
Richard E. Romero

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**
Regular Board Meeting
Tuesday, August 17th, 2010
5:00 PM
901 Douglas Ave.
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. Ramon "Swoops" Montaño, President

Mr. Gabriel V. Lucero, Vice President

Mr. Phillip E. Vigil, Member

Dr. Patrick E. Romero, Secretary

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. Presentations

- a) Presentation by Dr. Peter Skelton on the Memorial Middle School Agricultural Extension and Education Center

VII. Approval of Consent Agenda*

1. Minutes

- a) [Regular Board Meeting Minutes, July 20, 2010](#)
b) [Administrators Retreat Minutes, July 26, 2010](#)
c) [Special Board Meeting Minutes, July 26, 2010](#)
d) [Special Board Meeting Minutes, July 28, 2010](#)
e) [Work Session Meeting Minutes, August 12, 2010](#)

2. Financial Reports

- a) [Student Nutrition Report](#)
b) [Athletics Revenue/ Expenditure Report](#)
c) [Bills for Payment / Bills Student Activity](#)
d) [Student Activity Fund Balance Report](#)
e) [Monthly Expenditure Report](#)
f) BARS:

- o [Education Technology Fund](#)

VIII. Associate Superintendent's Report

- a) District Enrollment
b) Professional Development
c) Advisory Council
d) Testing
e) Data

IX. Superintendent's Report

- a) [Personnel Update](#)
b) [School Accountability Report](#)

X. Board Report

- [NMSBA School Board Training Report](#)

XI. New Business Discussion Items

- a) Discussion of [Letter from the National FFA Organization](#)
- b) Discussion of [Thank you letter for Rudy Lovato](#)
- c) Discussion of [Moody's Investors Service Rating for LVCS](#)
- d) Discussion of [NMHU/RNNM Gear Up Match Summary Report](#)
- e) Discussion and Consideration to Approve [Participation in the Drop Out Program Application](#)*
- f) Discussion and Consideration to Approve [Bid for Paul D. Henry Bathroom Renovation](#) *
- g) Discussion and Consideration to Approve [Bid for Mike "Mateo" Sena Bathroom Renovation](#)*

XII. Old Business Discussion Items:

- a) Finance Advisory Committee Update
- b) Credit Course Advisory Committee Update

XIII. Future Planning

- a) LVCS Retirement Recognition during September Regular Board Meeting
- b) **NMSBA upcoming deadlines:**
 - o [Call for Resolutions, September 15, 2010](#)
 - o [New Mexico School boards Association Nomination Form, September 22, 2010](#)

XIV. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2) Limited Personnel Matters, and (7) Pending Litigation*

XV. Adjournment*

***Action Required**