



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, May 18th, 2010
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. Ramon "Swoops" Montaña, President
Mr. Gabriel V. Lucero, Vice President*

*Dr. Patrick E. Romero, Secretary
Mr. Phillip E. Vigil, 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.]*

 - [Adam Crespin, 8th grade student at Memorial Middle School, presentation on National Young Leaders State Conference](#)
- VI. **District Presentations (School Newsletters)**
 - Recognition for Molly Salman, Board of Education Student Representative
 - Magna Award Recognition for Gary Leger
 - RHS FFA Presentation on the Whites Peak Land Exchange
- VII. **Approval of Consent Agenda***
 1. **Minutes**
 - [Work Session Meeting Minutes, April 15, 2010](#)
 - [Regular Board Meeting Minutes, April 20, 2010](#)
 - [Special Board Meeting Minutes, April 29, 2010](#)
 - [Special Board Meeting Minutes, May 6, 2010](#)
 - [Work Session Meeting Minutes, May 6, 2010](#)
 2. **Financial Reports**
 - [Student Nutrition Report](#)
 - [Athletics Revenue/ Expenditure Report](#)
 - [Bills for Payment / Student Activity](#)
 - [Student Activity Fund Balance Report](#)
 - [3rd Quarter Cash Report](#)
 - BARS:
 - [Internal Transfers BAR](#)
 - [Title IV BAR](#)
- VIII. **[Associate Superintendent's Report](#)**
 - District Enrollment
 - Professional Development
 - Advisory Council
 - Testing Schedule
 - [Data](#)
- IX. **Superintendent's Report**
 - [Personnel](#) Update

X. Board Report

XI. Student Representative Report

XII. New Business:

- [Discussion and Consideration for Approval of Out-Of-State travel, transportation and financial support for 16 RHS Students to Washington D.C on June 20-25, 2010 for the Close Up Program.*](#)
- [Discussion and Consideration for Approval of Fine Arts Renewal Application*](#)
- [Discussion and Consideration for Approval to Submit Title I & Title II Consolidated Application*](#)
- [Discussion and Consideration for Approval of Bus Driver Contracts*](#)
- Discussion and Consideration for Approval of Naming the RHS Press Box*
- [Discussion and Consideration for Approval of the Board of Education Open Meetings Resolution for 2010-2011*. \(Open Meeting Act Compliance Guide\)](#)

XIII. Old Business:

- Discussion of Finance Advisory Committee Update
- Discussion of Course Credit Advisory Committee Update
- Discussion of Athletic Advisory Committee Update
- Discussion of Athletic Policy in Multi Sports Update

XIV. Future Planning

- School Law Conference, June 4-5, 2010
- [NMSBA Upcoming Deadlines](#)

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

RE: Limited Personnel Matters, and Pending Litigation

XVI. Adjournment*

***Action Required**