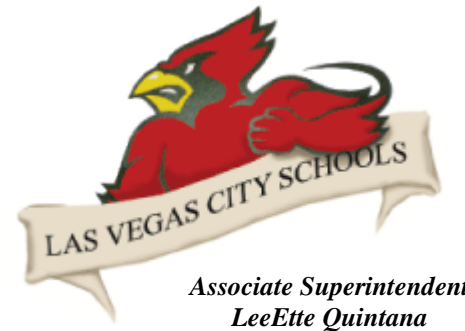




*Superintendent  
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION  
Special Board Meeting  
Monday, October 4<sup>th</sup>, 2010  
4:00 PM  
901 Douglas Ave.  
Las Vegas, NM 87701**



*Associate Superintendent  
LeeEtte Quintana*

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**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 21<sup>st</sup> 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*

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**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. Presentation by Dr. Al Clemmons of George K. Baum & Company**

**VII. Financial Reports**

- 1) Discussion and Review of the 2006-07 Audit Findings
- 2) Discussion and Review of the 2007-08 Audit Findings
- 3) Discussion 2010 Bond Payment and Financial Procedures

**VIII. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2) Limited Personnel Matters\***

**IX. Adjournment\***

**\*Action Required**