



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, July 21st, 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" Montaño, 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.]*

VI. Approval of Consent Agenda*

A. Minutes

1. [Work Session Minutes, June 11, 2009](#)
2. [Board Retreat Minutes, June 15, 2009](#)
3. [Regular Board Meeting Minutes, June 16, 2009](#)
4. [Special Board Meeting Minutes, June 29, 2009](#)
5. [Special Board Meeting Minutes, July 16, 2009](#)

B. Financial Report

- [Student Nutrition Report](#)
- [Athletics Revenue/ Expenditure Report](#)
- [Approval of Bills for Payment](#)
- Budget Adjustment Requests: BARS:
 - [Title V Part A \(24150\) FY 07-08 Carryover](#)
 - [Fresh Fruit and Vegetable Program](#)
 - [IDEA-B Entitlement](#)
 - [IDEA-B Preschool](#)
 - [General Obligation Bonds Series 2009](#)
 - [Approved Operating Budget for 2009-2010 \(FYI\)](#)

VII. Associate Superintendent Report

- District Enrollment
- Professional Development
- Advisory Council
- [Data](#)

VIII. Superintendent Report

- [Personnel Report](#)
- Maintenance and Operations Update
- District Dress Code
- [Advertising Vacancies](#)

IX. Board Report

X. District Presentations

- A. [Memorial Middle School Science Ecology Program](#)

XI. New Business

- A. [Manu Patel – Deputy Director, Program Evaluator - LFC](#)
B. [Les Martinez – Presentation on District Preventive Maintenance Plan](#)
C. [Energy Management Plan](#)

- D. [Mike Adams – Senate Bill 46](#)
- E. Facility Improvement Project List SY 2009-10
- F. [5 – Year Technology Plan](#)
- G. Discussion and Consideration to Approve [Bid for Food & Non-Food Supplies*](#)
- H. Discussion and Consideration to Approve [NMHU Dual Credit Agreement*](#)
- I. Discussion and Consideration to Approve [MOU with LVCS and City of Las Vegas, Reclaimed Water*](#)
- J. Discussion and Consideration to Approve [Revised Salary Schedules for 2009-2010*](#)
- K. Discussion and Consideration to Approve [300 Series Board Policy Second Reading*](#) (FYI: [Current 300 Series](#))

XII. Old Business

XIII. Future Planning

- Administrative Retreat at United World College date To be Announced
- NMCSA & NMPED Summer Conference July 22-24, 2009 in Albuquerque, NM

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

RE: Limited Personal Matters and Pending Litigation

XV. Adjournment

***Action Required**