



**LAS VEGAS CITY SCHOOLS**  
**BOARD OF EDUCATION**  
Regular Board Meeting  
Thursday, September 19, 2019  
**5:15 PM**  
901 Douglas Avenue  
Las Vegas, NM 87701

**L. LARRYSSA ARCHULETA, SUPERINTENDENT**

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The mission of the Las Vegas City Schools is to work cooperatively with families and the community to provide a safe, supportive, respectful and intellectually challenging learning environment which promotes personal excellence through active, collaborative, creative thinking stimulating students' development of the skills and integrity necessary to excel in society. *(Adopted: July 16, 2016)*

*Dennis E. Romero, President    Robert Duran III, Vice-President    Gabe V. Lucero, Secretary    Gloria Lovato Pacheco, Member    Leroy E. Lujan, Member*

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## **AGENDA**

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Approval Of Agenda**
- V. Public Input**
- VI. Minutes**
  - A. Discussion/Action: Minutes for Regular Board Meeting August 15, 2019
- VII. New Business**
  - A. Discussion/Action: Dr. Peter Skelton Agricultural Project
  - B. Discussion/Action: UNM Dream Makers Agreement
  - C. Discussion/Action: Student Dress Code
  - D. Discussion/Action: Per Pupil Expenditure Policy – 1<sup>st</sup> reading
  - E. Discussion/Action: Policy Advisory 198 – GCH Professional Staff Orientation
  - F. Discussion/Action: Policy Advisory 199 – GDH Support Staff Orientation
  - G. Discussion/Action: Policy Advisory 200 – IJNDB Use of Technology Resources in Instruction
  - H. Discussion/Action: Policy Advisory 201 – JICD Student Harassment/Bullying/Cyberbullying Prevention; JICD-R Student Harassment/Bullying/Cyberbullying Prevention; JICD-E Student Harassment/Bullying/Cyberbullying Prevention
  - I. Discussion/Action: Policy Advisory 202 – JK Student Discipline
  - J. Discussion/Action: Gate at Marr Gym
  - K. Finance Committee
    - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
  - L. Capital Outlay Committee
  - M. Audit Committee
  - N. Superintendent's Report
    - 1. Personnel
    - 2. Maintenance – Juan Carlos Fulgenzi
    - 3. Athletics – Juan Carlos Fulgenzi
    - 4. Transportation – Ida Sue Gonzales
    - 5. Information Technology – John Tiernan
    - 6. Special Education – Thomas Trujillo
    - 7. Student Nutrition – Pat Baca
    - 8. Bilingual – Carla Pacheco
    - 9. Safety and Wellness – Michell Aragon
    - 10. School Site Reports

### **VIII. Executive Session**

The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent's evaluation; and NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

**IX. Future Planning**

- A. Robertson High School Homecoming – September 27, 2019; Parade at 1:30 pm; RHS vs. Tucumcari 7 pm
- B. Regular Board Meeting – Thursday, October 17, 2019 at 5:15 pm
- C. NMSBA Region III Meeting – Monday, October 21, 2019 5:30 pm at West Las Vegas High School Cafeteria

**X. Adjournment**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aide or service to attend or participate in the meeting, please contact Superintendent's Office at (505) 454-5721 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.*