



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting
Thursday, August 17, 2017

5:15 PM

901 Douglas Avenue
Las Vegas, NM 87701

KELT L. COOPER, SUPERINTENDENT

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

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Input**
- VI. Presentation**
 - A. PARCC Data – Data Team**
- VII. Minutes**
 - A. Discussion/Approval: Minutes for Regular Board Meeting – July 20, 2017**
- VIII. New Business:**
 - A. Discussion/Approval: Use of Technology Resources in Instruction Policy - Children's Internet Protection Act (CIPA) 2nd Reading**
 - B. Discussion/Approval: New Mexico Department of Transportation Cooperative Agreement and Resolution for Project SP-4-18(921)**
 - C. Discussion/Approval: Student Nutrition Bid August 7, 2017 – December 29, 2017**
 - D. Discussion/Approval: Policy Advisory 128 – CM School District Annual Accountability Report (2nd Reading)**
 - E. Discussion/Approval: Policy Advisory 129 – DIE-R Audits/Financial Monitoring (2nd Reading)**
 - F. Discussion/Approval: Policy Advisory 130 – ECAC Vandalism (2nd Reading)**
 - G. Discussion/Approval: Policy Advisory 131 – EEAA – Walkers and Riders (2nd Reading)**
 - H. Discussion/Approval: Policy Advisory 132 – EFC Free and Reduced – Price Food Services (2nd Reading)**
 - I. Discussion/Approval: Policy Advisory 133 – EFDS – Collection of Money/Food Tickets (2nd Reading)**
 - J. Discussion/Approval: Policy Advisory 134 – IKF – Graduation Requirements (2nd Reading)**
 - K. Discussion/Approval: Policy Advisory 135 – JFABD-EA Admission of Homeless Students (2nd Reading)**
 - L. Discussion/Approval: Policy Advisory 136 – JGC – Assignment of At-Risk Students to Classes and Programs (2nd Reading)**
 - M. Discussion/Approval: Policy Advisory 137 – JJIB Interscholastic Sports (2nd Reading)**
 - N. Discussion/Approval: Policy Advisory 138 – KF/KF-EC Community Use of School Facilities (2nd Reading)**
 - O. Discussion/Approval: Budget – 4%**
 - P. Discussion/Approval: 7th & 8th Grade High School Credit for Courses**
 - Q. Discussion/Approval: Weighted Grades**
 - R. Discussion: A+ Grill**
 - S. Discussion: Science Fair**
 - T. Discussion: Training**
 - U. Discussion: Special Education Procedures – Michael Lovato**
 - V. Discussion: Detailed Right Sizing Update**
 - W. Discussion: Use of Facilities – Juan Carlos Fulgenzi**
 - X. Finance Committee Report**
 - 1. BARs - Transfers/Expenditures/Awards
 - Y. Audit Committee Report**
 - Z. Superintendent's Report**
 - 1. Personnel
 - 2. Transportation – Tom Meserve
 - 3. Maintenance: Update on Damage – Tom Meserve
 - 4. Student Nutrition – Pat Baca

IX. 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; 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.

X. Future Planning:

- A. Employee Orientation – Thursday, August 24, 2017 Michael Marr Gym at 7:30 a.m.
- B. 1st day of School – Monday, August 28, 2017
- C. Regular Board Meeting – Thursday, September 21, 2017 at 5:15 p.m.

XI. Adjournment

* Action can be taken by the Las Vegas Schools Board of Education on any item on the approved agenda during any meeting advertised as per the Open Meetings Act.

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.