



**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION**  
Regular Board Meeting  
Thursday, November 17, 2016  
**5:15 PM**  
901 Douglas Avenue  
Las Vegas, NM 87701

**Kelt L. Cooper, 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)*

*Leroy E. Lujan, President      Dennis E. Romero, Vice-President      Robert Duran III, Secretary      Gloria Lovato Pacheco, Member      Gabe V. Lucero, 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. Regular Board Meeting – October 20, 2016

**VII. New Business:**

- A. Finance Committee Report
1. BARs: Transfers/Expenditures/Awards
- B. Audit Committee Report
- C. Superintendent's Report
1. Transportation
  2. Student Nutrition
  3. Facilities/Grounds
  4. School sites
  5. Student Representative Report

**VIII. Executive Session:** The Board of Education will convene in closed session in pursuant to NMSA 1978; Section 10-15-1-H (2) discussion of limited personnel matters.

**IX: Future Planning:**

- A. NMSBA Annual Convention – December 2-3, 2016 Embassy Suites, Albuquerque, NM
- B. Regular Board Meeting – Thursday, December 15, 2016 at 5:15 p.m.

**X: 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.*