



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**
Regular Board Meeting
Thursday, December 22, 2016
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)*

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

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Input**
- VI. District Accolades**
 - A. RHS Football
 - B. RHS Volleyball
- VII. Presentation:**
 - A. Data Committee
- VIII. Minutes**
 - A. Discussion/Approval: Minutes for Special Board Meeting – November 7, 2016
 - B. Discussion/Approval: Minutes for Special Board Meeting – November 14, 2016
 - C. Discussion/Approval: Minutes for Regular Board Meeting – November 17, 2016
- IX. New Business:**
 - A. Discussion/Approval: UNM Dream Makers Program Agreement with Las Vegas City Schools
 - B. Discussion/Approval: American Red Cross Shelter Agreement
 - C. Discussion/Approval: Student Nutrition Bid for January 1, 2017 – July 29, 2017
 - D. Discussion/Approval: Application for Broadband Deficiencies Correction Program (BDCP)-John Tiernan
 - E. Discussion/Review: District Report Card 2015-2016
 - F. Discussion: Status update on Special Education expenditures
 - G. Discussion: Board of Education participation in West Las Vegas Headstart Program
 - H. Discussion: Pay for Performance Grant
 - I. Discussion: Hard to Staff Teacher Initiative
 - J. Finance Committee Report
 - 1. BARs – Transfers/Expenditures/Awards
 - K. Audit Committee Report
 - L. Superintendent's Report
 - 1. Personnel
 - 2. Transportation – Tom Meserve
 - 3. Student Nutrition – Pat Baca
 - 4. Facilities/Grounds – Chris Archuleta
 - 5. School Sites
 - 6. Student Representative Report – Mark Julian Martinez
- X. 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 and pursuant to NMSA 1978; Section 10-15-1-H (7) discussion of pending litigation.
- XI: Future Planning:**
 - A. Christmas Break – December 22, 2016 – January 2, 2017
 - B. Regular Board Meeting – Thursday, January 19, 2016 at 5:15 p.m.
- XII: 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.