LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, May 18, 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)***

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**. Future Farmers of America
- **B**. Boys and Girls Tennis Teams
- **C**. Boys Baseball Team
- **D**. Girls Softball Team
- **E**. Boys and Girls Track Teams
- **F**. Boys and Girls Golf
- **G**. Carnegie Reading Contest Winners

VII. Minutes
- **A.** Discussion/Approval: Minutes for Regular Board Meeting – April 20, 2017

VIII. New Business:
- **A.** Discussion/Approval: General Obligation School Bond Series 2017 – RBC Capital Markets
- **B.** Audit Committee Report
  1. Ratification of FY 2017 Audit Contract
- **C.** Finance Committee Report
  1. BARs – Transfers/Expenditures/Awards
  2. Discussion/Approval: 2017-2018 Budget
- **D.** Superintendent's Report
  1. Personnel
  2. Transportation / Maintenance – Tom Meserve
  3. Student Nutrition – Pat Baca
  4. School Safety and Health – Michell Aragon
  5. Associate Superintendent's Report – Michael Lovato
     - a. Discussion/Approval: Title I (Title II) Application
     - b. Discussion/Approval: Title III Application
     - c. Discussion/Approval: Bilingual Application
     - d. Discussion/Approval: IDEA-B Application
     - e. Discussion: Professional Development for Staff
     - f. Discussion: Elementary Fine Arts Grant
     - g. Discussion: Reads to Lead Grant
     - h. Discussion: Results Driven Accountability
     - i. Discussion: Hard To Staff Grant
     - j. Discussion: Truancy Prevention Grant
     - k. Discussion: Priority and Focus Schools

IX. Old Business:
- **A.** Discussion/Approval: 2017 LVCS District Wellness Policy – Michell Aragon
- **B.** Discussion: Update on Right Sizing of Schools

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; NMSA 1978 Section 10-15-1-H (4) discussion of personally identifiable information about any individual student, unless the student, his parent or guardian requests otherwise; 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.

XI. Future Planning:

- **A.** Discussion/Approval: June Board Retreat
- **B.** RHS Prom – Friday, May 26, 2017
- **C.** RHS Graduation – Friday, June 2, 2017 Michael Marr Gymnasium at 10:00 a.m.
- **D.** NMSBA 38th Annual School Law Conference – June 2-3, 2017 Hotel Albuquerque, Albuquerque, NM
- **E.** Regular Board Meeting – Thursday, June 15, 2017 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.