



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Thursday, April 20, 2017

5:15 PM

Mike Mateo Sena Elementary

12 County Road A1

Sapello, NM 87745

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. **Tour of Mike Mateo Sena Elementary**
- VI. **Public Input**
- VII. **District Accolades:**
 - A. NMSBA Student Achievement Award – Fraternal Order of Eagles Meadow City Aerie and Auxiliary #3815
- VIII. **Presentation**
 - A. Mike Mateo Sena Elementary Band – Maurice Romero
- IX. **Minutes**
 - A. Discussion/Approval: Minutes for Regular Board Meeting – March 16, 2017
 - B. Discussion/Approval: Minutes for Special Board Meeting – March 28, 2017
- X. **New Business:**
 - A. Discussion/Approval: 2017-2018 School Calendar
 - B. Discussion/Approval: School Board Scholarship Nominations
 - C. Discussion/Approval: School Economic Foundation Nominations
 - D. Audit Committee Report
 - 1. 2015-2016 Audit Report
 - E. Finance Committee Report
 - 1. BARs – Transfers/Expenditures/Awards
 - F. Superintendent's Report
 - 1. Los Niños Funding Update – Colleen Martinez, Visions In Planning, Inc.
 - 2. Student Representative Report – Mark Julian Martinez
 - 3. Personnel
 - 4. Transportation / Maintenance – Tom Meserve
 - 5. Student Nutrition – Pat Baca
 - 6. Information Technology – John Tiernan
 - 7. School Safety and Health – Michell Aragon
 - 8. School Sites
- XI. **Old Business:**
 - A. Discussion/Approval: 2017 LVCS District Wellness Policy – Michell Aragon
 - B. Discussion: Security at Robertson High School
- XII. **Executive Session:** The Board of Education will convene in closed session in pursuant to NMSA 1978; Section 10-15-1-H (4) the discussion of personally identifiable information about any individual student, unless the student, his parent or guardian requests otherwise.
- XIII. **Future Planning:**
 - A. Regular Board Meeting – Thursday, May 18, 2017 at 5:15 p.m.
 - B. RHS Prom – Friday, May 26, 2017
 - C. RHS Graduation – Friday, June 2, 2017 Michael Marr Gymnasium at 10:00 a.m.
- XIV. **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.