



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Special Board Meeting

Monday, November 7, 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. New Business:

A. Consideration of and approval of a Resolution and Proclamation of Regular School District Election, School Bond Election and Public School Capital Improvements Tax Election

B. Consideration of and approval of a Resolution Authorizing and Directing School Election Procedures

C. Discussion on insurance policy for perfect attendance for students and what qualifies as perfect attendance

VI. Future Planning:

A. Regular Board Meeting – Thursday, November 17, 2016 at 5:15 pm

VII. 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.