



**LAS VEGAS CITY SCHOOLS**

**BOARD OF EDUCATION**

Special Board Meeting

Board Retreat

Saturday, June 24, 2017

**9:00 AM**

NMHU Student Union Building Room 321

800 National 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. Board Reorganization**
- VI. Board Training**
- VII. Discussion: Superintendent Evaluation**
- VIII. Discussion: [12 month Employee Calendar](#)**
- IX. Discussion: [Booster](#) and [Fund Raising](#) Policy**
- X. Discussion: Concussion Training**
- XI. Discussion: Use of Facilities**
- XII. Discussion: Update on Right Sizing**
- XIII. Executive Session:** The Board of Education will convene in closed session pursuant to NMSA 1978 §10-15-1 H (2) discussion of limited personnel matters specifically the superintendent's evaluation.
- 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.*