



**LAS VEGAS CITY SCHOOLS**  
**BOARD OF EDUCATION**  
Regular Board Meeting  
Thursday, September 21, 2017  
**5:15 PM**  
901 Douglas 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)*

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

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## **AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Input**
- VI. Presentation**

- A. 90-Day Plan

- VII. Minutes**

- A. Discussion/Approval: Minutes for Regular Board Meeting – August 17, 2017

- VIII. New Business:**

- A. Discussion/Approval: 7<sup>th</sup> & 8<sup>th</sup> Grade High School Credit for Courses- 2<sup>nd</sup> Reading
- B. Discussion/Approval: Weighted Grades – 2<sup>nd</sup> Reading
- C. Discussion/Approval: 2017-2018 Stipends
- D. Discussion/Approval: Mira Dental Professional Services Agreement – Michell Aragon
- E. Discussion/Approval: Truancy Policy - 1<sup>st</sup> Reading
- F. Discussion: Detailed Right Sizing Update
- G. Finance Committee Report
  - 1. BARs - Transfers/Expenditures/Awards
- H. Audit Committee Report
- I. Superintendent's Report
  - 1. Personnel
  - 2. Transportation – Tom Meserve
  - 3. Maintenance – Tom Meserve
  - 4. Student Nutrition – Pat Baca
  - 5. Information Technology – John Tiernan

- IX. Executive Session:**

The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the superintendent's contract; 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.

- X. Future Planning:**

- A. Regular Board Meeting – Thursday, October 19, 2017 at 5:15 p.m.
- B. RHS Homecoming: Friday, September 29, 2017 – Parade at 1:30 p.m.; Football game RHS vs. Taos at 7:00 p.m.

- XI. 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.*