



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, January 17, 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. Minutes
 - A. Discussion/Approval: [Minutes for Regular Board Meeting – December 22, 2016](#)
- VII. New Business:
 - A. Finance Committee Report
 - 1. BARs – Transfers/Expenditures/Awards
 - B. Audit Committee Report
 - C. Superintendent's Report
 - 1. [Personnel](#)
 - 2. [Transportation](#) – Tom Meserve
 - 3. [Student Nutrition](#) – Pat Baca
 - 4. Facilities/Grounds – Chris Archuleta
 - 5. School Sites – [December](#)
 - 6. School Sites - [January](#)
 - 7. [Student Representative Report](#) – Mark Julian Martinez
- VIII. Old Business:
 - A. Update on Special Education
 - B. Facility Master Plan – Colleen Martinez
- IX. 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 and the superintendent's evaluation and contract.
- X: Future Planning:
 - A. Regular Board Meeting – Thursday, February 16, 2017 at 5:15 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.