



Kelt 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 and creative thinking stimulating students' development of the skills and integrity necessary to excel in society.

*(Adopted: June 16, 2015)*

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

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Input
- VI. Presentations:
  - A. 21<sup>st</sup> Century Grant Update
  - B. Axion CPAs Audit Presentation
  - C. RBC Capital Outlay
- VII. Minutes:
  - A. Regular Board Meeting – April 14, 2016
  - B. Regular Board Meeting – May 12, 2016
- VIII. New Business:
  - A. Approval of new bus driver's contracts
  - B. Superintendent's Report
    1. Personnel (Vacancies, new hires, resignations)
    2. Facilities/Grounds (Summer work days, football field, MARR stadium, MMS sewer connections, weight room needed improvements)
    3. Summer Programs update
    4. Student Representative Report
    5. Summer meeting with Staff
    6. Outreach with community leaders
    7. Update on early/advanced credit policy
    8. School Site/Department Reports
  - C. Ratification
    1. Title I
    2. Title II
    3. Title III
    4. Results Driven Accountability
    5. Rural Low Income Schools
    6. Bilingual Application
  - D. Finance Committee Report
    1. Appointment of Anne Marie Gallegos to the Finance Committee
- IX. District Accolades:
  - A. NMSBA Student Achievement Awards
- X. Old Business:
  - A. Amendment to Superintendent's Contract to reflect number of work days consistent with 12 month contract with action.
  - B. Approve 12 month employee calendar
- XI. Executive Session: The board will convene in closed session in pursuant to NMSA 1978; Section 10-15-1-H (2) discussion of limited personnel matters specifically to review new terms of superintendent contract.
- XII. Future Planning:
  - A. Regular Board Meeting July 21, 2016 at 5:15pm
- XIII. Adjournment:

**\*Action can be taken by the Las Vegas Schools Board of Education on any item listed 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.*