



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Wednesday, June 15, 2022
5:15 PM
901 Douglas Avenue
Las Vegas, NM 87701

L. LARRYSSA ARCHULETA, 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)*

Dennis E. Romero, President Richard A. Armijo, Vice-President Robert Duran III, Secretary David R. Cordova, Member Michael A. Quintana, Member

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT

VI. MINUTES

- A. Discussion/Action: Minutes for Regular Board Meeting – May 18, 2022
- B. Discussion/Action: Minutes for Special Board Meeting – June 1, 2022

VII. NEW BUSINESS

- A. Discussion/Action: Policy Advisory 229: DO-Disposition of School Facilities to Charter Schools – 2nd reading
- B. Discussion/Action: Policy Advisory 230: GBA-Equal Employment Opportunity – 2nd/final reading
- C. Discussion/Action: Policy Advisory 231: GCIA-Teacher Residency Program – 2nd reading
- D. Discussion/Action: Policy Advisory 232: GE Retiree Return to Work – 2nd reading
- E. Discussion/Action: Audit Contract for Fiscal Year 2022-2023
- F. Discussion/Action: 12-month Employee Calendar
- G. Discussion: Ancillary Billing
- H. Finance Committee
 - 1. Discussion/Action: BARS/Transfers/Expenditures/Awards/Donations
- I. Capital Outlay
- J. Audit Committee
- K. Superintendent's Report
 - 1. Personnel Report – Staff
 - 2. District Updates

VIII. 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 evaluation 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.

IX. FUTURE PLANNING

- A. Board of Education Board Retreat – Saturday, July 9, 2022 at 9:00 am
- B. Regular Board Meeting – Thursday, July 21, 2022 at 5:15 pm

X. ADJOURNMENT

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.