



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, January 20, 2009
5:00 PM
Administrative Board Room
901 Douglas Avenue. Las Vegas. NM 87701**



*Superintendent
Richard E. Romero*

*Associate Superintendent
LeeEtte Quintana*

The Las Vegas City Schools' Board of Education commits to providing a democratic philosophy of education aimed toward the development of our student's fullest potential providing them with 21st Century Skills that will enable them to succeed in a rapidly changing technological world and to make a worthy contribution to society.

*Dr. Patrick E. Romero, President
Mr. Ramon "Swoops" Montaña, Vice President*

*Mr. Phillip E. Vigil, Secretary
Mr. Philip E. Leger, Member
Mrs. Elaine V. Luna, Member*

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda*
- V. Public Comment/Input
- VI. Approval of Consent Agenda*
 - A. Minutes
 - 1. Regular Board Meeting – [December 16, 2008](#)
 - 2. Work Session, Town Hall Meeting – [January 13, 2009](#)
 - 3. Work Session – [January 15, 2009](#)
 - C. [Financial Report](#)
[Student Nutrition Report](#)
 - D. Approval of Bills for Payment (in folder)
 - E. Budget Adjustment Requests
- VII. District Presentations ([Newsletters](#))
 - A. School Presentations
 - 1. RHS – [BPA Program](#) – Diane Maes
 - 2. SUCCESS Program – Jeannie Mae Ortiz, Patricia Rodriguez, Terry Maznio
 - 3. [District Budget Overview for 2008-2009](#)– Superintendent Romero (910B5 form in folder)
- VIII. New Business
 - A. Discussion of 2009 Legislative Agenda
 - B. Discussion and Consideration to Approve [Changes to School Calendar](#).*
 - C. Discussion and Consideration to Approve Check Out of Out-dated Computers.*
 - D. Discussion and Consideration to Approve Request for Proposal for Professional Legal Services.*
 - E. Discussion and Consideration to Approve Request for Proposal for Professional Design Services.*
- IX. Old Business
 - A. Discussion and Consideration to Approve Temporary [Transportation Agreement](#).*
 - B. Discussion and Consideration to Approve New [100 Series Board Policies](#).*
- X. Student Representative Report
- XI. Associate Superintendent Report
- XII. Superintendent Report ([Personnel Report](#), [Public School Funding in NM](#) (also in folder)
- XIII. Future Planning
- XIV. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2)
RE: Limited Personnel Matters or Pending Litigation
- XV. Adjournment

*Action Required

Any Individual or Group who wishes to address the Board shall ask the Superintendent to place their name on the Agenda during the Public Input Section of the Meeting. Speakers must identify themselves, their topic, who they represent (if applicable), and be recognized by the Board. Presentations will be limited to **5 Minutes for Individuals** and **10 Minutes for Organizations**. Complaints about individual employees will not be heard. [Approved/Adopted by the Board of Education on March 16, 1999. Refer to L.V.C.S. Policy Manual – Section II-2.8.H. Public Address to the Board.]