

DR. CONNIE PHILLIPS, PRESIDENT
SRA. MARIA FLORES, VICE PRESIDENT
MR. CHUCK DAVIS, SECRETARY
DR. BONNIE VOTAW, MEMBER
MRS. BARBARA HALL, MEMBER



**BOARD OF EDUCATION
AGENDA**

MR. STAN ROUNDS, SUPERINTENDENT
LAS CRUCES PUBLIC SCHOOLS
505 S. MAIN, SUITE 249
LAS CRUCES, NM 88001
575.527.5800 • WWW.LCPS.K12.NM.US

**REGULAR MEETING AMENDED
Tuesday, October 15, 2013 • 6:30 p.m.
LCPS Administration Building, Board Room**

“The Las Cruces Public Schools, in partnership with students, families, and the community, provide a student-centered learning environment that cultivates character, fosters academic excellence, and embraces diversity.”

- I. Introduction – President Connie Phillips**
 - A. Call to order
 - B. Roll call
 - C. Pledge of Allegiance
 - D. Performance by Onate High School Chamber Singers – Ryan Fellman, Director
 - E. Approval of Minutes
 - F. Approval of Agenda
 - G. Approval of Consent Agenda Items

- II. Public Input**
 - A. non-agenda items
 - B. agenda items

- III. Recognitions**
 - A. Energy Conservation Awards- Supt. Rounds

- IV. Superintendent’s Report – Superintendent Stan Rounds**
(Board Goal No. 2: Communication and Trust)
 - A. Superintendent’s Update
Update on 2014 Bond
 - B. Human Resources Development – **Assoc. Supt. Dr. Elizabeth Marrufo**
(Board Goal No. 4: Human Resource Development)
 - 1. Certified/Classified Employee Report
 - 2. Update on Aspiring Administrators’ Academy
 - C. Turnaround Initiatives – **Assoc. Supt. Andrea Fletcher**
(Board Goal No. 1: Student Success)
Update on LCPS Turnaround Schools Initiative

- V. Other reports**
 - A. **Finance – Assoc. Supt. Terry Dean**
(Board Goal No. 3: Budget and Facilities Management)
 - *1. Approval of property dispositions
 - *2. Approval of vendor payments
 - *3. Approval of budget increases/adjustments
 - *4. Approval of bids

B. Instruction – Deputy Supt. Dr. Steven Sanchez

(Board Goal No. 1: Student Success)

1. Head Start Meal Report
2. Recap of Youth Risk & Resiliency Survey
 - a. Presentation on the emergence of new designer drugs
3. Approval of Head Start Program Governance and Management Responsibilities

C. Operations – Assoc. Supt. Dane Kennon

(Board Goal No. 3: Budget and Facilities Management)

1. Construction Projects Report
2. Approval of Facilities Master Plan
3. Approval of City of Las Cruces Request of Bus Stop Easement at Conlee Elementary

VI. Board Items – President Connie Phillips

A. New Business

1. Discussion and approval of funding for Las Montañas Special Master

B. Old Business

- *1. Third reading and approval of Policy JLCD, Revision of Administering Medicines to Students
2. Second reading of policies:
 - a. Policy ADF, Wellness for Students and Staff
 - b. Policy IHAM, Health Education

VII. Board Member Reports – President Connie Phillips

VIII. Upcoming Events – President Connie Phillips

Calendar of Events

IX. Adjournment – President Connie Phillips

Any individual attending a board meeting may ask to speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. It will be the practice of the Board of Education not to take action on any item presented under Public Input.

Individuals in need of a Spanish interpreter or those with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the superintendent at 575-527-5805 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al superintendente al 575-527-5805 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

*Consent agenda items for approval.