

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

SPECIAL MEETING
Tuesday, April 1, 2014 • 4:00 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 Dr. Connie Phillips**
 - A. Call to order
 - B. Roll call
 - C. **Approval of Agenda**

- II. Superintendent’s Report – Supt. Stan Rounds**
(Board Goal No. 2: Communication and Trust)
 - A. Superintendent’s Update**
 - 1. LEAP Presentation
 - 2. Review of SY 2014-15 District Calendar and Five Year Outlook
 - 3. Review of FY 2015 General Appropriations Act

 - B. Human Resource Development – Associate Supt. Dr. Elizabeth Marrufo**
(Board Goal No. 4: Human Resource Development)

 - C. Turnaround Initiatives – Assoc. Supt. Andrea Fletcher**
(Board Goal No. 1: Student Success)

- III. Other Reports**
 - A. Finance – Associate Supt. Terry Dean**
(Board Goal No. 3: Budget and Facilities Management)
 - 1. Operational Revenue Projections
 - 2. Cash Balance

 - B. Instruction– Deputy Supt. Dr. Steven Sanchez**
(Board Goal No. 1: Student Success)

 - C. Operations- Associate Supt. Dane Kennon**
(Board Goal No. 3: Budget and Facilities Management)

- IV. Board Items – President Dr. Connie Phillips**
 - A. New Business**
 - 1. **First reading and approval of Policy IKFB - Graduation Ceremonies/Commencement**
 - 2. **First reading and approval of Policy IKF – Graduation/Credit Requirements**
 - 3. **First reading and approval of Policy IHAE – Physical Education**

B. Old Business

1. Third reading and approval of Policy JJID- Student Physicals

V. Public Input

VI. Adjournment – President Dr. 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.