



SPECIAL MEETING AMENDED
Tuesday, August 12, 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. Bonnie Votaw

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Consent Agenda Items

II. Superintendent’s Report – Supt. Stan Rounds

(Board Goal No. 2: Communication, Trust & Human Relations)

A. Superintendent’s Update

- 1. “Let’s Talk” Demonstration
- *2. Ratification of Summer BARs, Bids and Waivers

B. Human Resource Development – Associate Supt. Dr. Elizabeth Marrufo

(Board Goal No. 4: Human Resource Development)

- 1. Presentation on Employee Assistance Program

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)

B. Instruction– Deputy Supt. Dr. Steven Sanchez

(Board Goal No. 1: Student Success)

- 1. Report on State of the Children – Dona Ana County Data
- 2. Report on Advanced Placement Testing and Teacher Professional Development
- 3. Overview of Secondary Counselor Framework

C. Operations- Associate Supt. Dane Kennon

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

- 1. Discussion of Safe Routes to Schools Survey Questions for Inclusion into Community Survey

IV. Board Items – President Dr. Bonnie Votaw

A. New Business

1. Ratification of the NEA-LC 2014-15 Salary Schedules

B. Old Business

1. Third Reading and Approval of Policy IHC- After School Programs
2. Action on November 18, 2014 Regular Board Meeting and May 19, 2015 Regular Board Meeting dates.

V. Public Input

Student Input

VI. Board Reports – President Dr. Bonnie Votaw

1. Committee Reports

VII. Adjournment – President Dr. Bonnie Votaw

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 575-527-5807 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 575-527-5807 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.