



REGULAR MEETING
Tuesday, October 21, 2014 • 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 Dr. Bonnie Votaw**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Minutes
 - E. Approval of Agenda
 - F. Approval of Consent Agenda Items

- II. Recognitions**
 - A. Mesilla Elementary School by Imagine Learning
 - B. Recognition of Mr. Christopher Herrera and Ms. Anna Chacon-Krause

- III. Public Input**

- IV. Superintendent’s Report – Supt. Stan Rounds**
(Board Goal No. 2: Communication and Trust)
 - A. Superintendent’s Update**
 - 1. Approval of Voting Centers versus Voting Booths for Elections

 - B. Human Resource Development – Associate Supt. Dr. Elizabeth Marrufo**
(Board Goal No. 4: Human Resource Development)
 - 1. Certified/Classified Employee Report

- V. Other Reports**
 - A. Finance – Associate Supt. Terry Dean**
(Board Goal No. 3: Budget and Facilities Management)
 - *1. Approval of Bids
 - *2. Approval of Property Dispositions
 - *3. Approval of Vendor Payments
 - *4. Approval of Budget Adjustments
 - *5. Approval of Waivers
 - 6. Approval of Continuing Disclosure Compliance Resolution
 - 7. Approval of Post Issuance Compliance Resolution
 - 8. Approval of SY 2014-15 Increment Schedule
 - 9. Board Financial Report

B. Instruction– Deputy Supt. Dr. Steven Sanchez

(Board Goal No. 1: Student Success)

- *1. Approval of Student Out of State Travel
2. Approval of Head Start Screener Documents
3. Challenger Learning Center Proposal
4. LCPS Language Academy Proposal
5. Pre-Advanced Placement Middle School Science Report
6. Head Start Meal Report

C. Operations- Associate Supt. Dane Kennon

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

1. Approval of Memorandum of Agreement between LCPS and NMDOH for Healthy Kids Healthy Communities
2. Approval of Increase to Fleet Service Contract Rents & Leases
3. Presentation on LCPS Soccer Complex Design
4. Construction Projects Report

VI. Board Items – President Dr. Bonnie Votaw

A. Old Business

- *1. Third Reading and Approval of Policy JLC Student Health Services
2. NMSBA Approved Resolutions Update

B. New Business

1. First Reading of Policy DIF Bond Disclosure Compliance
2. First Reading of Policy IHCG K-3 Plus
3. First Reading of Policy JLD Guidance and Counseling
4. First Reading of Policy GBGC Employee Assistance and Wellness
5. First Reading of Policy JLJ Student Nutrition
6. First Reading of Policy ADF Wellness for Students and Staff
7. First Reading of Policy IHAMD Nutrition Education

VII. Board Member Reports

VIII. Upcoming Events

IX. 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 575-527-5805 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.