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REGULAR MEETING
Tuesday, November 18, 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. Jornada Elementary School Razzle Dazzle Cheer/Dance Group
D. Oñate High School Choir
D. Approval of Minutes
E. Approval of Agenda
F. Approval of Consent Agenda Items

II. Recognitions

1. Comcast Cares Day Check Presentation to Mesilla Elementary School

III. Public Input

IV. Superintendent's Report – Supt. Stan Rounds
(Board Goal No. 2: Communication and Trust)

A. Superintendent's Update

1. Approval of Resolution and Proclamation of Regular School Board District Election
2. Approval of Resolution Authorizing and Directing School Election Procedures
3. Student Presentation by Logan McNamara

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

1. Certified/Classified Employee Report
2. 2014-15 Aspiring Administrators Academy

V. Other Reports

A. Finance – Associate Supt. Terry Dean
(Board Goal No. 3: Budget and Facilities Management)

*1. Approval of Vendor Payments
*2. Approval of Budget Adjustments
3. Adoption of Resolution Authorizing Issuance and Sale of General Obligation School Bonds Series 2014
4. Approval of Amendment to Section 125 Flexible Benefit Plan (Cafeteria Plan)
5. First Quarter Reports for LCPS and Las Montañas Charter School
6. 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 Program Governance and Management Responsibilities Documents
3. Student Presentation by Cohen Rush
4. Head Start Meal Report

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

1. Construction Projects Report
2. Presentation on Energy Cost Avoidance
3. District Roof Report

VI. Board Items – President Dr. Bonnie Votaw

A. Old Business

*1. Second Reading and Approval of Policy DIG Bond Disclosure Compliance
2. Second Reading of Policy ILBB State Program Assessment
3. Second Reading of Policy IHCG K-3 Plus
4. Second Reading of Policy JLD Guidance and Counseling
5. Second Reading of Policy GBGC Employee Assistance and Wellness
6. Second Reading of Policy JLJ Student Nutrition
7. Second Reading of Policy ADF Wellness for Students and Staff
8. Second Reading of Policy IHAMD Nutrition Education

B. New Business

1. First Reading and approval of Regulation BA-R Board Goals
2. First Reading of Policy IKAB Grading and Reporting

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 porseñas, 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.