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REGULAR MEETING AMENDED
Tuesday, February 17, 2015 • 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. Las Cruces High School Sax Quartet
E. Approval of Minutes
F. Approval of Agenda
G. Approval of Consent Agenda Items

II. Recognitions

1. Citizen's Bank High School Debit Card Program

III. Public Input

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

A. Superintendent's Update

1. Approval of Inter-Governmental Agreement with Village of Los Ranchos for the Transfer of the Challenger Center
2. LCPS Foundation Business Update
3. 2014 Graduation Rate Report

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 Vendor Payments
*2. Approval of Budget Adjustments
*3. Approval of Property Dispositions
*4. Approval of Bids
5. Approval of Partnership for Assessment of Readiness for College and Careers (PARCC) Agreement
6. Board Financial Report
7. Second Quarter Reports for LCPS and Las Montañas Charter High School

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

*1. Approval of Student Out of State Travel
2. Head Start Meal Report

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

1. Approval of Lease for Municipal Well Site and Related Infrastructure between Las Cruces Public Schools and the City of Las Cruces
2. Adoption of Educational Specifications for Las Montañas Charter High School
3. Construction Projects Report
4. Presentation of Design for Sierra Middle School Music/Gym Remodel
5. Discussion of Addendum to Facilities Master Plan

VI. Board Items – President Dr. Bonnie Votaw

A. Old Business

*1. Third Reading and Approval of Policy EB Environmental and Safety Program
2. Approval to remove Policy IKAB Grading and Reporting from the Table; Third Reading and Approval of Policy IKAB Grading and Reporting
3. Second Reading of Policy JLD Guidance and Counseling
4. Approval of Nomination for 2015 NMSBA Student Achievement Recognition

B. New Business

1. First Reading of Policy FEE School Site Selection
2. Report on February 17, 2015 Closed Session
3. Action on Superintendent's Employment Contract

VII. Board Member Reports

VIII. Upcoming Events

1. Calendar of 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.