

Sra. Maria A. Flores, President
Mr. Chuck Davis, Vice President
Mrs. Barbara Hall, Secretary
Mr. Maury Castro, Member
Mr. Ed Frank, Member



**Board of Education
AGENDA**

Dr. Steven Sanchez,
Interim Superintendent
Las Cruces Public Schools
505 S. Main, Suite 249
Las Cruces, NM 88001
575.527.5800
www.lcps.k12.nm.us

**WORK SESSION (SPECIAL MEETING) AMENDED
Tuesday, September 6, 2016 • 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 Maria A. Flores

- A. Call to Order
- B. Roll Call
- C. Welcome Student Advisor
- D. **Approval of Minutes**
- E. **Approval of Agenda**
- F. Report on Closed Executive Session of September 6, 2016

**II. Superintendent’s Report – Interim Superintendent Dr. Steven Sanchez
(Board Goal No. 2: Communication, Trust & Human Relations)**

A. Interim Superintendent’s Update

1. LCPS Foundation Presentation

III. Other Reports

**A. Human Resources Development – Associate Superintendent Dr. Elizabeth Marruffo
(Board Goal No. 4: Human Resource Development)**

1. None.

**B. Instruction– Interim Associate Superintendent Erlinda Martinez
(Board Goal No. 1: Student Success)**

1. Recruitment for Student Advisory Committee Update

**C. Finance – Chief Financial Officer Crystal Valdez
(Board Goal No. 3: Budget and Facilities Management)**

1. None.

**D. Operations- Associate Superintendent Gabe Jacquez
(Board Goal No. 3: Budget and Facilities Management)**

1. None.

IV. Board Items – President Maria A. Flores

A. New Business

1. **Policy EB Environmental and Safety Program Discussion and Appointment of Temporary Committee**
2. Proposed Work Session with City of Las Cruces Discussion

3. Discussion on Order of Agenda for Student Advisor Report

B. Old Business

1. Action to Determine the Number of Qualified Applicants to be included in the Pool of Semifinalists for the Position of Superintendent
2. Action to Select from the Qualified Applicants a Pool of Semifinalists
3. Adoption of NMSBA Resolutions

V. Public Input

VI. Adjournment – President Maria A. Flores

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.

***Consent Agenda items**