

AMENDED LEGAL NOTICE

NOTICE IS GIVEN that the Board of Education will meet in closed session in the Administration Building Board Room, 505 S. Main Street, Loretto Towne Centre, Las Cruces, N.M., beginning at 5:00 p.m., Tuesday, January 15, 2013, to discuss the Superintendent's Mid-Year Evaluation and pending litigation.

NOTICE IS GIVEN that a Regular Meeting of the Board of Education, Las Cruces School District No. 2, will be held at the LCPS Administration Building Board Room, 505 S. Main Street, Loretto Towne Centre, Las Cruces, N.M., Tuesday, January 15, 2013, 6:30 p.m., for the transaction of the following business: approval of minutes; report on closed session; action on condemnation suit proposed settlement; Monte Vista Elementary student presentation; Dona Ana Elementary School thirty day wrap-up; Head Start meal reports; certified/classified employee report; approval of budget increases/adjustments; approval of bids; approval of vendor payments; approval of student out-of-state travel; construction report; discussion on proposed 2012-16 CSEC-LC Agreement between the LCPS Board of Education and CSEC-LC; first reading and discussion of Policy DA – Fiscal Management Goals and recommendation to rescind Policy #500, Policy DI-Fiscal Accounting & Internal Controls, Policy DKC – Travel and Per Diem Payments and recommendation to rescind Policy #512; second reading of Policy DJBA - Authority to Debar or Suspend, Policy EEAE – Bus Safety, IHBHE – Virtual/Online Learning; second reading and approval of Policy DJ – Procurements and rescission of Policies #525, #526, and #563; third reading and approval of Policy – ADG – Shared Leadership and rescission of Policy #180, Policy - DLB – Tax-Deferred Compensation, Policy GBEBB – Staff Conduct with Students, and Policy IKFB – Graduation Ceremonies/Commencement.

An agenda for the foregoing meeting may be obtained from the Superintendent's office 24 hours in advance of the meeting.

Las Cruces Public Schools will provide an interpreter for the Hearing Impaired upon request. Requests should be submitted to the Superintendent's office three days prior to the meeting.

DATED at Las Cruces, New Mexico, January 9, 2013.

/s/ Dr. Bonnie Votaw, Secretary
LCPS Board of Education