

Board of Education
Mr. Ed Frank, President
Ms. Terrie Dallman, Vice President
Mr. Maury Castro, Secretary
Sra. Maria A. Flores, Member
Mr. Ray Jaramillo, Member



**Board of Education
AGENDA**

Dr. Gregory Ewing, Superintendent
Las Cruces Public Schools
505 S. Main, Suite 249
Las Cruces, NM 88001
575-527-5800
lcp.s.k12.nm.us

**CLOSED EXECUTIVE SESSION
Tuesday, April 17, 2018 • 5:00 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 Ed Frank

- A. Call to Order
- B. Roll Call

II. Board Items – President Ed Frank

- A. Limited personnel matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, specifically so the Superintendent can update the Board and legal counsel can advise regarding the investigations of certified and classified employees by the Superintendent, and specific employee movements.
- B. Discussion with Legal Counsel to Update the Board regarding Threatened Litigation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically the status of HRD #17-11-29-0343, EEOC #39B-2018-00214.
- C. Collective bargaining strategies preliminary to bargaining negotiations as permitted under section 10-15-1 (H)(5) of the New Mexico Open Meetings Act.

III. Adjournment – President Ed Frank

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 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 575-527-5807 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.