

PROPOSED AGENDA

The Lovington Board of Education

LOVINGTON MUNICIPAL SCHOOLS MISSION STATEMENT

*Inspire every student
to think, learn,
achieve and serve*

LOVINGTON MUNICIPAL SCHOOLS SCHOOL BOARD GOALS

STUDENT CENTERED

1. *Student Success.*
2. *Parental Involvement.*
3. *Personnel Accountability.*
4. *Nurturing Environment.*
5. *Community Relations.*

PLEDGE OF ALLEGIANCE PRAYER

- A.
1. Determination of Quorum
 2. Adopt Agenda (Action)
 3. Introduction of Guests

B. **PUBLIC COMMENT TIME**

This time is to allow public comment only for items listed on the agenda. The president may set a time limit for individual speakers based on the length of the comment period and the number of requests received, not to exceed five (5) minutes. Items of concern that are not on the agenda must be placed in writing and submitted to the Superintendent no less than six (6) working days in advance of the next regularly-scheduled meeting in order to be placed on that agenda. Note: School Board Policy Section BEDH, B-2150, under "The Board Agenda; Public Participation at Board Meetings."

C. **INFORMATION**

1. Administration Reports
 - a) Personnel
 - b) Curriculum
 - c) Special Programs
 - d) Federal Programs
 - e) Technology
 - f) Building & Grounds
 - g) Cafeteria
 - h) Superintendent

D. RECOMMENDED ACTION ITEMS

1. Routine Matters: (Action)

- *a) Approve Minutes for Board Work Session on October 13, 2015, Regular Board Meeting on October 13, 2015
- *b) Payment of Obligations – October 2015
- *c) Investment Earnings – October 2015
- *d) Bonded Indebtedness Retirement Schedules
- e) Budget Adjustments

2. Old Business

- a) 1st Reading to Consider Policy Advisory 116 (Action)
- b) 1st Reading to Consider Policy Advisory 117 (Action)
- c) 1st Reading to Consider Policy Advisory 118 (Action)
- d) 1st Reading to Consider changes to Graduation Requirement Policy (Action)

3. New Business

- a) Naming the Nature Center in Honor of Ron Hogue (Action)
- b) Consider Approval of Adjusting the Jefferson Construction Project (Action)
- c) 1st Reading to Consider changes to Board Member Compensation and Expenses Policy

F. FUTURE BUSINESS