

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 March 14, 2017, Regular Board Meeting on March 14, 2017
- *b) Payment of Obligations – March 2017
- *c) Investment Earnings – March 2017
- *d) Bonded Indebtedness Retirement Schedules
- e) Budget Adjustment
- f) Bids

2. Old Business

3. New Business

- a) Accept Nominations for the NMSBA 2016-17 Scholarship Program and vote on District Nominee (Action)
- b) Consider Approval of Taylor Middle School Student Travel to Washington, D.C. in 2018 (Action)
- c) Appoint Audit and Budget Committee Members (Action)
- d) Consider Approval of Resolution for Renewable Energy Impact Fee (Action)
- e) 1st Reading to Consider Policy Advisory #127
- f) 1st Reading to Consider Changes to Professional Staff Vacations & Holidays Board Policy (Action)
- g) Discussion of 2017 NSBA Conference

E. FUTURE BUSINESS

- a) NM State Trust Land Dinner – April 20th in Roswell
- b) Regional Board Meeting – April 24th in Tatum
- c) NSBA Law Conference – June 2-3