

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/Transportation
 - b) Curriculum & Instruction/Federal Programs
 - b) Special Programs
 - c) Technology
 - d) Building & Grounds
 - e) Cafeteria
 - f) Superintendent

D. RECOMMENDED ACTION ITEMS

1. Routine Matters: (Action)

- *a) Approve Minutes of Board Meeting on July 9, 2019 and Special Meeting on August 6, 2019
- *b) Payment of Obligations & Adjustment Entries
- *c) Investment Earnings
- *d) Bonded Indebtedness Retirement Schedules
- e) Budget Adjustment
- f) Bids

2. Old Business

- a) 2nd Reading to Consider Changes to Professional Staff Fringe Benefits -Tuition Reimbursement (Action)

3. New Business

- a) Consider Approval of the Renaming of Wildcat Stadium (Action)
- b) 1st Reading to Consider Approval of NMSBA Policy Service Advisories 184 - 197

E. FUTURE BUSINESS

- a) Region VI CES Meeting – September 17, 2019, Lovington will host
- b) NMSBA Region VI Meeting – September 23, 2019 @ 5:30 – 8:30 – Hagerman, NM

F. EXECUTIVE SESSION

1. Threatening and Pending Litigation

- a.) Letter of EEOC Claim