P R O P O S E D   A G E N D A

The Lovington Board of Education

LOVINGTON MUNICIPAL SCHOOLS MISSION STATEMENT	LOVINGTON MUNICIPAL SCHOOLS SCHOOL BOARD GOALS
Inspire every student to think, learn, achieve and serve	***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. <u>Administration Reports</u>
              a) Personnel/Bilingual
              b) Curriculum/Federal Programs
              c) Special Programs
              d) Technology
              e) Building & Grounds
              f) Cafeteria
              g) Superintendent

D. **RECOMMENDED ACTION ITEMS**
1. Routine Matters: (Action)
    *a) Approve Minutes of Board Meeting on November 20, 2017
    *b) Payment of Obligations – November 2017
    *c) Investment Earnings – November 2017
    *d) Bonded Indebtedness Retirement Schedules
     e) Budget Adjustment

2. New Business
    a) Consider Approval of District Preventative Maintenance Plan (Action)
    b) Consider Approval of 2017-18 Amended Fleet Service Transportation Bus Contract (Action)
    c) Consider Approval to Reschedule January Board Meeting to January 16, 2018 (Action)

E. **EXECUTIVE SESSION**

1. Limited Personnel Matters
    a) Annual Evaluation of Superintendent

F. **FUTURE BUSINESS**

(*) Consent Agenda Items