# 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. Motion to Consider Reorganization of Board (Action)
  - 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. <u>INFORMATION</u>

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

# D. <u>RECOMMENDED ACTION ITEMS</u>

- 1. Routine Matters: (Action)
  - \*a) Approve Minutes of Board Meeting on January 15, 2019
  - \*b) Payment of Obligations & Adjustment Entries
  - \*c) Investment Earnings
  - \*d) Bonded Indebtedness Retirement Schedules
  - e) Budget Adjustment

#### 2. Old Business

#### 3. New Business

- a) Consider Approval of the Canvassed Election Results (Action)
- b) Consider Approval of the 2017-18 Financial Audit (Action)
- c) Consider Approval of Preventative Maintenance Plan (Action)
- d) Consider Approval of Paving Project (Action)
- e) Consider Approval of Science Course Sequence (Action)
- f) Consider Moving Early Release In-Service Day from May 8 to May 15 (Action)
- g) Consider Approval to Seek Bids to Sell School Vehicles (Action)
- h) Consider Approval for Disposition of School Vehicles (Action)

# E. FUTURE BUSINESS

# F. <u>EXECUTIVE SESSION</u>

#### 1. Limited Matter

a) Threatened or Pending Litigation Regarding Teacherages (Action)