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/Bilingual
 - 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 16, 2018
 - *b) Payment of Obligations January 2018
 - *c) Investment Earnings January 2018
 - *d) Bonded Indebtedness Retirement Schedules
 - e) Budget Adjustment

2. New Business

- a) Consider Approval of 2016-17 Financial Audit (Action)
- b) Consider Approval of Taylor Middle School Student Travel to Washington, D.C. in 2019 (Action)
- c) Consider Approval of the Application for NMDOT Government Cooperative Road Program Project (Action)
- d) Consider Approval to Revise the Class Ranking Policy (Action)

E. <u>FUTURE BUSINESS</u>