

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. RECOMMENDED ACTION ITEMS

1. Routine Matters: (Action)

- *a) Approve Minutes of Board Meeting on December 12, 2017
- *b) Payment of Obligations – December 2017
- *c) Investment Earnings – December 2017
- *d) Bonded Indebtedness Retirement Schedules
- e) Budget Adjustment

2. New Business

- a) Consider Approval of the Facilities Master Plan (Action)
- b) Consider Approval of the Science Sequencing Proposal (Action)
- c) Consider Approval to Revise the Class Ranking Policy (Action)
- d) Consider Approval of 2018-19 School Calendar (Action)

E. FUTURE BUSINESS

- a) NMSBA – Board Member Institute – February 8 – 10 - Santa Fe
- b) NSBA – Annual Conference – April 7-9 – San Antonio

F. EXECUTIVE SESSION

1. Limited Personnel Matter

- a) Superintendent Contract (Action)