

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 May 8, 2018
- *b) Payment of Obligations – May 2018
- *c) Investment Earnings – May 2018
- *d) Bonded Indebtedness Retirement Schedules
- e) Budget Adjustment

2. New Business

- a) Consider Approval of Resolution to Participate in Lea County Legislative Coalition (Action)
- b) Consider Approval of Title I, II & III Applications (Action)
- c) Consider Approval of Open Meetings Notice for 2018-2019 (Action)
- d) Consider Approval of Consortium Agreement for Loving Schools (Action)
- e) 1st Reading to Consider Approval for Revised Wellness Policy
- f) 1st Reading to Consider Approval for changes to Policy Advisories 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155 & 156

E. FUTURE BUSINESS

- a) NMSBA 2018 Leadership Retreat – July 13-14, 2018

E. EXECUTIVE SESSION

1. Limited Personnel Matter

- a) Consider Approval of Request for Medical Leave of Employee (Action)
- b) Superintendent Salary (Action)