

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
 - b) Curriculum
 - c) Special Programs
 - d) Federal Programs
 - e) Technology
 - f) Building & Grounds
 - g) Cafeteria
 - h) Superintendent

D. RECOMMENDED ACTION ITEMS

1. Routine Matters: (Action)

- *a) Approve Minutes for Board Work Session on April 19, 2016, Regular Board Meeting on April 19, 2016,
- *b) Payment of Obligations – April 2016
- *c) Investment Earnings – April 2016
- *d) Bonded Indebtedness Retirement Schedules
- e) Budget Adjustments

2. Old Business

- a) 2nd Reading to Consider Adoption of Policy Advisories 124, 125, & 126

3. New Business

- a) GRADS Presentation
- b) Consider Approval of IDEA-B Entitlement & Preschool Application & Budget for 2016-2017 (Action)
- c) Consider Approval of the 2015-16 Amended Transportation Contract (Action)
- d) 2016-2017 Summer School Bus Routes Contract (Action)
- e) Discussion on 2016-17 Budget

E. FUTURE BUSINESS

E. EXECUTIVE SESSION

1. Limited Personnel Matters

- a) Consider Approval of Masters Degree Policy Waiver for Employees (Action)