

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/Transportation
 - 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 April 9, 2019
- *b) Payment of Obligations & Adjustment Entries
- *c) Investment Earnings
- *d) Bonded Indebtedness Retirement Schedules
- e) Budget Adjustment

2. New Business

- a) 1st Reading to Consider Approval for Policy Advisories 158 & 163
- b) 1st Reading to Consider Approval for Policy Advisories 166 & 183
- c) Consider Approval of 2019-2020 Bilingual Application (Action)
- d) Consider Approval of IDEA-B Application (Action)
- e) Consider Approval of Pre-Kindergarten Application (Action)
- f) Consider Approval for Student Travel for Amazon Discover Trip in 2020 (Action)
- g) Consider Approval of Business Office Internal Controls & Procedures (Action)
- h) Consider Approval for Disposition of Property (Action)
- i) Consider Approval of Revised 2019-2020 School Calendar to Include Extended Learning Time (Action)
- j) Consider Approval of District 2019-2020 Operating Budget (Action)

E. FUTURE BUSINESS

- a) Employee Appreciation Luncheon – May 15, 2019 @ 12:45
- b) LHS/NHHS Graduation – May 19, 2019 @ 3:00
- c) NMSBA Law Conference – June 14-15, 2019
- d) Special Board Meeting – August 6, 2019 @ 5:00pm
- e) Retirement Parties:
 - Lori Brattain – May 20, 2019 @ 3:30
 - Shelia Thornton – May 21, 2019 @ 3:30
 - Shelley Palmer – May 21, 2019 @ 3:30
 - Vickie Pazuros - TBA