

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 October 9, 2018
- *b) Payment of Obligations & Adjustment Entries
- *c) Investment Earnings
- *d) Bonded Indebtedness Retirement Schedules
- e) Budget Adjustment

2. Old Business

3. New Business

- a) 1st Reading to Consider Approval of Revisions to Salary Deduction Policy
- b) 1st Reading to Consider Approval of Teacherage Policy & Lease Agreement
- c) Consider Moving Early Release In-Service Day from May 8 to May 15 (Action)
- d) Consider Approval of Student Participation in NMAA eSport Competition (Action)
- e) Consider Approval of Easement Expansion for Cellular Tower located at 1798 South 6th Street, Lovington, NM (Action)
- f) Consider Approval of Out of State Travel for Quest Robotics Team (Action)

E. FUTURE BUSINESS

NMSBA Annual Conference – December 7-8