# 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. <u>INFORMATION</u>

- 1. Administration Reports
  - a) Personnel/Bilingual
  - b) Curriculum/Federal Programs
  - c) Special Programs
  - d) Technology
  - e) Building & Grounds
  - f) Cafeteria
  - g) Superintendent

## D. <u>RECOMMENDED ACTION ITEMS</u>

- 1. Routine Matters: (Action)
  - \*a) Approve Minutes for Board Meetings on October 10, 2017 & Special Meeting on October 3, 2017
  - \*b) Payment of Obligations October 2017
  - \*c) Investment Earnings October 2017
  - \*d) Bonded Indebtedness Retirement Schedules
  - e) Budget Adjustment
  - f) Bid

#### 2. New Business

- a) Consider Approval of Permanent Cash Transfer (Action)
- b) Consider Approval of BEST Robotics State Finals Trip (Action)
- c) Review of Superintendent Evaluation Form
- d) Annual Board Self Evaluation

## E. <u>FUTURE BUSINESS</u>

- a) NMSBA Annual Convention, December 1-2 Albuquerque
- b) NSBA Annual Meeting, April 7-9 San Antonio, TX