

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 for Regular Board Meeting on July 11, 2017
 - *b) Payment of Obligations – July 2017
 - *c) Investment Earnings – July 2017
 - *d) Bonded Indebtedness Retirement Schedules
 - e) Budget Adjustment
 - f) Bids
2. Old Business
 - a) 2nd Reading to Consider Approval for changes to Policy Advisories 128, 129, 130, 131, 132, 133, 134, 135, 136, 137 & 138 (Action)
3. New Business
 - a) Consider the Approval of the 2016-17 School Year & Summer School Evaluation for Lovington Transportation (Action)
 - b) Consider Approval of Addendum to Honeywell Contract (Action)
 - c) Consider the Approval to close Federal Bank Account – Transfer to Operational Bank Account (Action)
 - d) Consider the Approval to Open Money Market Accounts for Capital and Debt (Action)
 - e) Consider the Approval of the Revised November 8, 2016, Board Minutes (Action)
 - f) 1st Reading to Consider Approval of Policy Advisories 139 & 140

E. FUTURE BUSINESS