

## **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 August 8, 2017
  - \*b) Payment of Obligations – August 2017
  - \*c) Investment Earnings – August 2017
  - \*d) Bonded Indebtedness Retirement Schedules
    - e) Budget Adjustment
    - f) Bids
2. Old Business
  - a) 2<sup>nd</sup> Reading to Consider Approval for changes of Policy Advisories 139 & 140 (Action)
3. New Business
  - a) Consider Approval for Permanent Cash Transfer (Action)
  - b) Review of Resolution (Discussion)

**E. EXECUTIVE SESSION**

1. Limited Personnel Matter
  - a) Pending Litigation

**F. FUTURE BUSINESS**

- a) NMSBA Region Meeting September 26<sup>th</sup> - Artesia
- b) NMSBA 2017 Annual Convention in Albuquerque – December 1-2