

DRAFT

**LOS LUNAS SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
May 13, 2008 - 7:00 p.m.
Central Office Board Room
(119 Luna Avenue, Los Lunas, NM)**

**PLEASE
POST**

(Draft only – agenda subject to change)

*** PLEASE NOTE TIME CHANGE ***

Note: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the Superintendent's office (865-9636) at least one week prior to the meeting or as soon as possible. Agendas are available in the Superintendent's Office (119 Luna Ave) 24 hours' prior to the meeting.

- I. CALL TO ORDER
- II. ANNOUNCEMENT OF MEETING
- III. PLEDGE OF ALLEGIANCE: Stephanie Perez, Fourth Grader, Los Lunas Elementary
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF CONSENT ITEMS
- VI. NEW BUSINESS
- VII. SUPERINTENDENT'S REPORT
 - A. Recognitions
 1. LLHS Students
 - a. Metro Player of the Year: Matthew Billups
 - b. NM Thespian of the Year: Anne Nowlin
 - c. NM Journalist of the Year: Kristina Medley
 - d. LLS NMSBA Student Excellence for Achievement Award
Recipient: Adriana Delgado
 2. Metro Coach of the Year - Albert Aragon: LLHS
 3. Los Lunas Elementary Employees of the Month: Sylvia Sanchez - Certified; and Ester Rael – Classified
 - B. Reports
 1. Student Representative Victoria Morgan, LLHS
 2. Los Lunas Elementary, Therese Sanchez, Principal
 3. Digital Storytelling: Vincent Gurule, LLMS
 - C. Other Items
- VIII. APPROVAL OF MINUTES: Regular Meeting: April 22, 2008
- IX. PRESENTATION OF POLICIES – SECOND READING: Section III - Finance
 - A. Policy # 3.0 Finance
 - B. Policy # 3.1 Division of Finance and Operations
 - C. Policy # 3.2 Consultants
 - D. Policy # 3.3 Fiscal Management
 - E. Policy # 3.4 Annual Budget

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IX. PRESENTATION OF POLICIES – SECOND READING: Section III – Finance (Continued)

- F. Policy # 3.5 Budget Preparation Procedures
- G. Policy # 3.6 Budget Preparation Standards
- H. Policy # 3.7 Budget Implementation/Monitoring
- I. Policy # 3.8 Taxing and Borrowing
- J. Policy # 3.9 Revenue
- K. Policy # 3.10 Banking Services
- L. Policy # 3.11 Fiscal Accounting and Reporting
- M. Policy # 3.12 Audits
- N. Policy # 3.13 Payment Procedures
- O. Policy # 3.14 Cash in Buildings
- P. Policy # 3.15 Purchasing
- Q. Policy # 3.16 Inventory and Property Management
- R. Policy # 3.17 Gifts and Donations Policy

**X. APPROVAL OF TABLED ITEM: PRESENTATION AND APPROVAL OF POLICIES
- FIFTH READING: Section III - Board Governance and Operations
(Tabled – 3/18/08, 4/8/08, & 4/22/08)**

- A. Policy # 2.1 Statement of Vision and Mission
- B. Policy # 2.2 Board Members
- C. Policy # 2.3 Board Officers
- D. Policy # 2.4 Board Committees
- E. Policy # 2.5 Board / Superintendent Relations
- F. Policy # 2.6 Access to Legal Counsel
- G. Policy # 2.7 Consultants
- H. Policy # 2.8 Meetings – Procedures for Conduct
- I. Policy # 2.8.11.1 Parliamentary Procedures
- J. Policy # 2.9 Policies of the Board of Education
- K. Policy # 2.10 Board Self Evaluation

XI. APPROVAL OF 2008-09 BUDGET

XII. APPROVAL OF RESOLUTION IN SUPPORT OF STATE FUNDING FORMULA REVISION

XIII. DISCUSSION OF AMENDMENT TO STUDENT TRANSFER POLICY

XIV. APPROVAL OF K-6 TRANSITION: Fifth Graders at Valencia Elementary

XV. APPROVAL OF AYP PROCLAMATIONS: BFE; PE; FS; TE; APE

XVI. APPROVAL OF NMHSCE WAIVER REQUESTS

XVII. ANNOUNCEMENT OF MEETINGS

- May 20, 2008 Finance Committee CO Conference Room 4:00 pm
- May 27, 2008 Regular Board Meeting CO Board Room 6:00 pm

XVIII. ADJOURNMENT