

**LOS ALAMOS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
Tuesday, January 13, 2009
6:30 p.m.
Boardroom
A G E N D A**

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call**
- 4. Recognition by the Board**

Joan Ahlers and Jody Benson have received the New Mexico School Boards Association's Leadership Achievement Award.

- 5.a Report by the High School Student Council Representative
Presentation by the Youth Mobilizers**

- 5.b Public Comment**

- 6. Routine Business/Consent Agenda Items**

- 6.1 Approval of Agenda
- 6.2 Approval of Minutes – Special School Board Meeting, December 8, 2008
Regular School Board Meeting, December 9, 2008
Special School Board Meeting, December 16, 2008
Special Joint School Board/County Council Meeting, December 16, 2008
- 6.3 Approval of Budget Adjustment Requests
- 6.4 Ratification of December Cash Disbursements

- 7. Presentations and Recommendations of the Superintendent**

- 7.1 First Reading of Policies:
Bylaw 9341 School Board Meetings
- 7.2 District Quality of Education Survey Questions

- 8. Information for the Board**

- 8.1 Trinity Development Project – Open Discussion
- 8.2 Superintendent Search
- 8.3 December Journal Entry Report
- 8.4 20-Year Facilities Renewal Plan
- 8.5 Agreement with County for use of Aquatic Center
- 8.6 Questionnaires for Sports at the end of each sport season

- 9. Unfinished Business**

- 10. Board Requested Discussion or Action**

- 10.1 Board Action Items

- 11. Future Business**

- 11.1 Special School Board Meeting and Work Session, January 22, 2009, Barranca Mesa Elementary at 6:00 P.M.
- 11.2 Regular School Board Meeting, February 10, 2009, Boardroom at 6:30 P.M.
- 11.3 New Mexico Schools Board's Association's 2009 School Board Member Institute, February 13 and 14, 2009 at the Hilton Hotel in Santa Fe

- 12. Adjournment**