

LOS ALAMOS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
Tuesday, February 10, 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**

Los Alamos High School students Lauren Castro, Thomas Kohlrust, Benigno Sandoval, Adam Trujillo, Zakkary Walterscheid and Lindsey Gonzales have been honored by the National Hispanic Recognition Program for their academic accomplishments, including high grade points averages and reading, writing and math scores on the PSAT. Forty-three students were recognized as scholars had a grade point average of 3.50 or higher, and six honorable mentions had grade point averages of 3.0 or higher.

Nineteen high schools across urban and rural New Mexico have been named among “America’s Best High Schools” by *U.S. News and World Report*. Three New Mexico schools earned silver medals and 16 earned bronze medals. Silver medals include La Cueva High, Los Alamos High, and Taos High. Bronze medals include Animas High, Career Enrichment Center (Albuquerque), Clayton High, Cliff High, Des Moines High, Eldorado High, East Mountain Charter High, Fort Sumner High, Hagerman High, Reserve High, Roy High, San Jon High, Springer High, Tatum High, Texico High, and Tularosa High.

5.a Report by the High School Student Council Representative

The Youth Mobilizers will make a presentation to the Board on high school dropouts
JUNTOS (Joining & Understanding Now, Teens Overcome Separation) will make a presentation to the Board

5.b Public Comment

6. Routine Business/Consent Agenda Items

- 6.1 Approval of Agenda
- 6.2 Approval of Minutes – Special School Board Meeting and Work Session, January 22, 2009
Special School Board Meeting, January 23, 2009
- 6.3 Approval of Budget Adjustment Requests
- 6.4 Ratification of January Cash Disbursements

7. Presentations and Recommendations of the Superintendent and Information for the Board

- 7.1 5-Year Facilities Master Plan
- 7.2 Preventive Maintenance Report
- 7.3 Superintendent Search
- 7.4 Trinity Development Project
- 7.5 20-Year Facilities Renewal Plan
- 7.6 Energy Education Program
- 7.7 January Journal Entry Report
- 7.8 Second Quarter Expense Report
- 7.9 First Reading of Policy:
Policy 5118 Open Enrollment

8. Unfinished Business

Policy Review 1000-4000

9. Board Requested Discussion or Action

- 10.1 Board Action Items

10. Future Business

- 11.1 Special School Board Meeting and Work Session, February 26, 2009, Chamisa Elementary at
6:00 P.M. – Student Input on Teachers

11. Adjournment