

**LOS ALAMOS PUBLIC SCHOOLS
SPECIAL SCHOOL BOARD MEETING AND WORK SESSION
THURSDAY, FEBRUARY 26, 2009
CHAMISA ELEMENTARY GYM**

6:00 P.M.

A G E N D A

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF MINUTES – REGULAR SCHOOL BOARD MEETING, FEBRUARY 10, 2009
SPECIAL SCHOOL BOARD MEETING, FEBRUARY 17, 2009**
- 6. AUDIT REPORT FOR 2007/2008 FISCAL YEAR**
- 7. SUPERINTENDENT SEARCH**
- 8. TRINITY DEVELOPMENT PROJECT**
- 9. APPROVAL OF BUDGET ADJUSTMENT REQUESTS**
- 10. ADJOURNMENT**

WORK SESSION

- 1. SULLIVAN FIELD USAGE**
- 2. POLICY REVIEW 1000-4000**