

**LOS ALAMOS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
Tuesday, March 10, 2009
6:30 p.m.
Los Alamos High School Speech Theater
A G E N D A**

- 1. Pledge of Allegiance
Induction of New School Board Members**
- 2. Call to Order**
- 3. Roll Call
Election of Officers**
- 4. Recognition by the Board
Music in the Schools Month**
- 5a Report by the High School Student Council Representative**
The Youth Mobilizers will make a presentation to the Board on high school dropouts
- 5b 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, February 26, 2009
 - 6.3 Approval of Budget Adjustment Requests
 - 6.4 Ratification of February Cash Disbursements
- 7. Presentations and Recommendations of the Superintendent and Information for the Board**
 - 7.1 First Reading of Policies:
 - 4043.2 Sick Leave Deferred Payment
 - 4115 Evaluation – Licensed Personnel
 - 2421 Document Retention Policy
 - 7.2 Sale of Bonds
 - 7.3 Superintendent Search
 - 7.4 Trinity Development Project
 - 7.5 20-Year Facilities Renewal Plan
 - 7.6 Open Meetings Certificate
 - 7.7 2009/2010 School Board Meeting Schedule
 - 7.8 February Journal Entry Report
- 8. Unfinished Business**
- 9. Board Requested Discussion or Action**
 - 10.1 Board Action Items
- 10. Future Business**
 - 11.1 Executive School Board Meeting, March 24, 2009 at 5 P.M. in Conference Room A of District Office
 - 11.2 Special School Board Meeting and Work Session, March 26, 2009, Mountain Elementary at 6:00 P.M.
 - 11.3 New Mexico School Board Association Spring 2009 Region II Meeting, March 30, 2009, in Santa Fe
- 11. Adjournment**