

**LOS ALAMOS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
Tuesday, December 9, 2008
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**

The Chamisa Singers Choir will perform for the Board led by Kim LeTellier, Chamisa music teacher.

Los Alamos High School student, Benjamin E. Dozier, has received the College Board State AP Scholar Award based on his outstanding performance on the Advanced Placement Exams. Benjamin is one of two New Mexico students to receive this honor and among 106 students nationwide to receive this honor.

- 5.a Report by the High School Student Council Representative**
- 5.b Public Comment**

6. Routine Business/Consent Agenda Items

- 6.1 Approval of Agenda
- 6.2 Approval of Minutes – Special School Board Meeting, November 17, 2008 & Special School Board Meeting and Work Session, November 20, 2008
- 6.3 Ratification of November Cash Disbursements

7. Presentations and Recommendations of the Superintendent

8. Information for the Board

- 8.1 November Journal Entry Report
- 8.2 Superintendent Search
- 8.3 Trinity Development Project/20-Year Facilities Renewal Plan
- 8.4 Ethical Use of Technology – New Agreement
- 8.5 IRS 403B Law Change

9. Unfinished Business

10. Board Requested Discussion or Action

- 10.1 Board Action Items

11. Future Business

- 11.1 Executive Session, December 10, 2008 at 6:00 P.M. in Conference Room A, District Office
- 11.2 Regular School Board Meeting January 13, 2009 in the Boardroom

12. Adjournment