

**LOS ALAMOS PUBLIC SCHOOLS
SCHOOL BOARD MEETING
Tuesday, July 14, 2009
6:30 p.m.
Boardroom
A G E N D A**

- 1. Pledge of Allegiance**
 - A. US FLAG**
 - B. NEW MEXICO FLAG**

English - "I salute the flag of the state of New Mexico, the Zía symbol of perfect friendship among united cultures."
Spanish - "Saludo la bandera del estado de Nuevo Méjico, el simbolo Zía de amistad perfecta, entre culturas unidas."

- 2. Call to Order**
- 3. Roll Call**
- 4. Recognition by the Board**

New Superintendent of Los Alamos Public Schools, Dr. Eugene Schmidt

Los Alamos Public Schools has been named one of the eight New Mexico school districts that received the 2009 "What Parents Want" Award by School Match

- 5. 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, June 25, 2009
 - 6.3 Ratification of June Cash Disbursements
- 7. Presentations and Recommendations of the Superintendent**
 - 7.1 First Reading of Policies:
 - 5126 and 5126R Tobacco Policy
 - 5127 Graduation Requirements
 - 7.2 June Journal Entry Report
 - 7.3 Trinity Development Project
 - 7.4 Approval of 09/10 Action Item List
 - 7.5 Report on Open Enrollment
 - 7.6 Charge for LAPS Legislative Task Force
 - 7.7 Holiday Rentals Guidelines
 - 7.8 Parking Lot Resolution
- 8. Unfinished Business**
 - Policy Review 5000 – 9000
- 9. Board Requested Discussion or Action**
 - 10.1 Board Action Items
- 10. Future Business**
 - 11.1 School Board Meeting and Work Session, July 23, 2009, in the boardroom at 6:00 P.M. –
 - 11.2 Board Retreat, Saturday, August 8, 2009, in the boardroom
- 11. Adjournment**