

**LOS ALAMOS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
Tuesday, August 11, 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**
- 5. Public Comment**
- 6. Routine Business/Consent Agenda Items**
 - 6.1 Approval of Agenda
 - 6.2 Approval of Minutes – Regular Board Meeting, July 14, 2009
Special School Board Meeting, July 17, 2009
 - 6.3 Approval of Budget Adjustment Requests
 - 6.4 Ratification of July Cash Disbursements
- 7. Presentations and Recommendations of the Superintendent**
 - 7.1 Lobbyist Contract
 - 7.2 First Reading of Policies:
 - 1140 Distribution of Materials
 - 1340 School Building Names
 - 3250 Fees Materials
 - 3326 Bills
 - 3327 Signing of Checks
 - 3440 Inventories
 - 7.3 July Journal Entry Report
 - 7.4 Open Enrollment
 - 7.5 Fourth Quarter Expense Report
 - 7.6 Classroom Waiver Request
 - 7.7 Negotiated Option for Voluntary Transfers and Sick Leave Bank
- 8. Unfinished Business**
- 9. Board Requested Discussion or Action**
 - 10.1 Board Action Items
- 10. Future Business**
 - 11.1 Special School Board Meeting and Work Session, August 27, 2009, in the boardroom at 6:00 P.M.
- 11. Adjournment**