

**LOS ALAMOS PUBLIC SCHOOLS
SCHOOL BOARD MEETING AND WORK SESSION
THURSDAY, AUGUST 27, 2009
BOARDROOM**

6:00 P.M.

A G E N D A

1. PLEDGE OF ALLEGIANCE

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. APPROVAL OF THE AGENDA

**5. APPROVAL OF MINUTES – REGULAR SCHOOL BOARD MEETING, AUGUST 11, 2009
SPECIAL SCHOOL BOARD MEETING, AUGUST 20, 2009**

6. UNITED WAY YOUTH TEAM SPONSORED BY LAPS

7. SOLAR PANEL PROJECT PRESENTATION

8. TRINITY DEVELOPMENT PROJECT

9. LONG-TERM FINANCIAL PLANNING COMMITTEE REPORT

10. LEASE OF 1 ACRE TRACT OF A15

11. ACCEPTANCE OF PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL FUNDS

12. APPROVAL OF BUDGET ADJUSTMENT REQUESTS

13. ADJOURNMENT

WORK SESSION

- 1. 40 DEVELOPMENTAL ASSETS SURVEY**
- 2. MONEY SMARTS CLASS INFORMATION**
- 3. E-MAIL USER AGREEMENT**
- 4. LEGISLATIVE TASK FORCE**