

**LOS ALAMOS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
Tuesday, September 8, 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**

Los Alamos Public Schools Foundation's classroom makeover of E19 at Los Alamos High School

Los Alamos Public Schools participation in the School Match Program

Los Alamos Public Schools Prevention Specialists, Georgina Williams, has completed her International Certification for Prevention Specialist

Rick Mai, Los Alamos Public Schools' Director of Student Services has been named by his peers as, "Special Education Director of the Year" in New Mexico

- 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 – School Board Meeting and Work Session, August 27, 2009
- 6.3 Ratification of August Cash Disbursements

7. Presentations and Recommendations of the Superintendent

- 7.1 Second Reading of Policies:
 - 1140 Distribution of Materials
 - 3326 Bills
 - 3327 Signing of Checks
 - 3440 Inventories
- 7.2 5128 and 5128R Tobacco
- 7.3 August Journal Entry Report
- 7.4 Trinity Development Project
- 7.5 Long-term Financial Planning Committee Report
- 7.6 Proposed lease of A15

8. Unfinished Business

9. Board Requested Discussion or Action

- 9.1 Board Action Items

10. Future Business

- 10.1 School Board Meeting and Work Session, September 24, 2009, at Los Alamos High School at 6:00 P.M.

11. Adjournment