

**LOS ALAMOS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
Tuesday, October 13, 2009
5:30 p.m.
Boardroom
A G E N D A**

1. Pledge of Allegiance

English - "I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

Spanish - "Saludo la bandera del estado de Nuevo Méjico, el simbolo Zia de amistad perfecta, entre culturas unidas."

2. Call to Order

3. Roll Call

4. Recognition by the Board

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, September 24, 2009

6.3 Approval of Budget Adjustment Requests

6.4 Ratification of September Cash Disbursements

7. Presentations and Recommendations of the Superintendent

7.1 Second Reading of Policy:

5131 Student Conduct

7.2 September Journal Entry Report

7.3 Trinity Development Project

7.4 Long-term Financial Planning Committee Report

7.5 Reciprocal Use Agreement with County

7.6 Enrollment and Staffing Update

7.7 First Quarter Expense Report

8. Unfinished Business

9. Board Requested Discussion or Action

9.1 Board Action Items

10. Future Business

10.1 Special School Board Meeting and Work Session, October 22, 2009, at Los Alamos Middle School at 6:00 P.M. – Budget Comparisons, Core Values/Baldrige Discussion/Strategic Planning, Food Services

11. Adjournment