

**LOS ALAMOS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
Tuesday, November 10, 2009
6:30 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."

2. Call to Order

3. Roll Call

4. Recognition by the Board

Los Alamos High School has been notified that six students have been named National Merit Semifinalist. The semifinalists are Emma Carroll, Kathy Lin, Jamie Resnick, Shaina Riciputi, Dov Shlachter, and Kendra Smale

Derek Selvage, a sixth grader at Pinon, has just won a statewide award for Outstanding Youth in Philanthropy.

Energy Education will award the Environmental Excellence Award Los Alamos Public Schools on November 19th.

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 – Special School Board Meeting, October 20, 2009
School Board Meeting and Work Session, October 22, 2009
- 6.3 Approval of Budget Adjustment Requests
- 6.4 Ratification of October Cash Disbursements

7. Presentations and Recommendations of the Superintendent

- 7.1 Long Range Financial Planning Committee Report and Draft Committee Charter
- 7.2 Third Reading of Policy:
Policy 5131 Student Conduct
- 7.3 October Journal Entry Report
- 7.4 Trinity Development Project
- 7.5 Solar Energy Grant
- 7.6 GreenQuest Personal Energy Savings Program
- 7.7 Big Brother/Big Sisters Memorandum of Understanding

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, November 19, 2009, at Aspen Elementary at 6:00 P.M. – Visits with the principals

11. Adjournment