

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of December 17, 2015 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Public Speaking Presentation – M. Lightfoot; R. Clavel
8. Discussion/Action re: Future Ready Plan
9. Discussion/Action re: Ratify Transportation Boundary Agreements (West Las Vegas and Las Vegas City)
10. 1st Reading of Proposed Policies No. 120 - 123
11. Reports:
 - A. Business Manager's Report
 1. Discussion/Action re: Payroll and Bills
 2. Discussion re: NMDOT Application for 16/17
 3. Discussion/Action re: Acceptance of 14/15 Final Approved Audit
 - B. Superintendent's Report
 1. Update
 - a. Student Achievement Award Selection – due Feb 17
 - b. School Grade(s)
 - c. Athletic Update
 - d. PSFA Annual Report
12. Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
 - A. Limited Personnel Matters – Superintendent Evaluation
13. Discussion/Action re: Superintendent Contract
14. Adjournment