**MARCH 19, 2024 6:00 pm**

**LOS LUNAS SCHOOLS® BOARD OF EDUCATION**

**REGULAR MEETING**

**CO BOARD ROOM**

**119 LUNA AVENUE, LOS LUNAS, NM 87031**

*(Draft only – agenda subject to change)*

***The LLS BoE Meeting may also be watched via Live Streaming.***

***The link will be posted on the LLS District Web Page at*** [***www.llschools.net***](http://www.llschools.net)

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the Superintendent’s Office (865-9636) at least one week prior to the meeting or as soon as possible****.*** *Agendas are available in the Superintendent’s Office (119 Luna Ave) 72 hours prior to the meeting and posted on the LLS District Website (*[*www.llschools.net*](http://www.llschools.net)*)*

1. CALL TO ORDER
   * + 1. PLEDGE OF ALLEGIANCE

* Samuel Iguado - Valencia Elementary and Jaxon Martinez - Los Lunas Middle School
  + - 1. ASSERTAIN QUORUM
* Dr. Michelle Osowski, Board President
* Monica Otero, Board Vice President
* Justin Talley, Board Secretary
* P. David Vickers, Board Member
* Bruce Bennett, Board Member

1. ANNOUNCEMENT OF MEETING
2. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA
3. SUPERINTENDENT OF SCHOOLS’ REPORTS: Dr. Ryan Kettler, Superintendent

*(Discussion/Informational)*

1. Recognition: NMAA State Wrestling Champion: Logan Talley, Los Lunas High School:

Wilson Holland, Director of Athletics

1. Student Representative Report: Jason Ussery, Los Lunas High School
2. School Reports
   * 1. Sheresa Jaramillo, Principal, Valencia Elementary
     2. Dr. Nimrah Marquez, Principal, Los Lunas Middle School
3. Construction Report: Tiffany McMinn, Director of Maintenance & Construction
4. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
5. Other Comments

1. BOARD COMMENDATIONS
2. PUBLIC COMMENT *(In Accordance with Board Policy B-2150  Public Address to the Board)*
3. APPROVAL OF CONSENT ITEMS

*(Discussion/Action)*

*(\* Indicates Items for Consideration by Consent. There will be no discussion of these items unless a Board*

*member so requests, in which event the item may be placed on the regular agenda.)*

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1. APPROVAL OF MINUTES\*
   * + 1. February 20, 2024 Regular Meeting
2. APPROVAL OF THE 2024 IDEA B POLICIES AND PROCEDURE MANUAL\*
3. FINANCE COMMITTEE ITEMS (Meeting Held March 5, 2024) \*
4. Approval of Reports for February 2024
   * 1. Monthly Check Summary
     2. Cash on Hand
     3. Investments on Hand
     4. Monthly Budget Reports
     5. Revenue
5. Approval of Budget Adjustment Requests (BARs)s
   * 1. 24189 Title IV Increase Per Carryover Award
     2. 24101 Title I Increase Per Carryover Award
6. Approval of Purchases
   * 1. Tillery Bus Sales for 24 Passenger Micro Bird Activity Bus 11000 Operational
     2. Apple Inc. Computers Technology to Support Digital Literacy 24330 ESSER III
     3. Apple Computer Inc. Learning Innovations MacBook Air for 8th Grade Students

24101 Title I

* + 1. School Specialty Learning Innovations Translation Earbuds for K-6 Students

24101 Title I

* + 1. Play! LLC, Pre-K Canopies for APE, BFE, KGE, LLE, SE, & TE

31200 Public Schools Capital Outlay HB 505

* + 1. School Health Learning Innovations C-Pen Readers for K-6 Elementary Students

24101 Title I

* + 1. PowerSchool Group LLC PowerSchool Suite-Analytics and Insights for Stay in School Project 27588 Stay in School (Special Education Initiatives)

1. Approval of Construction Contracts
   1. J3 Systems, LLC Roofing of Kitchen Area at Raymond Gabaldon Elementary

31200 Public Schools Capital Outlay HB 505

* 1. Hansen & Prezzano Installation of Pre-K Canopies at APE, BFE, KGE, LLE, SE, & TE

31200 Public Schools Capital Outlay HB 505

* 1. Robert Cohen LLHS Sand & Refinish Gym Floors

31200 Public Schools Capital Outlay HB 505

1. PRESENTATIONS

Career Technology Education (CTE) in Los Lunas Schools

Beginning of Year (BOY) to Middle of Year (MOY) Data

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1. APPROVAL OF SUSPENSION OF POLICY B-2600: Two Readings

# M. DISCUSSION AND APPROVAL OF POLICY J -2550 STUDENT HARASSMENT /

# BULLYING / CYBERBULLYING PREVENTION: Definitions

N. APPROVAL TO REINSTATE POLICY B-2600: Two Readings

* + - 1. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions

and/or Board Meetings

* + - 1. ANNOUNCEMENT OF MEETINGS
* April 6-8, 2024 National School Boards Association (NSBA) Annual Conference and Exhibition

New Orleans Ernest N. Morial Convention Center, New Orleans, LA

*(Association Meeting and Training - Quorum In Attendance)*

* April 9, 2024 Finance Committee Meeting CO Board Room 3:00 pm
* April 9, 2024 Audit Committee Meeting CO Conference Room or Board Room 4:00 pm

*(Attendance by Audit Committee Members only)*

* April 9, 2024 Parent Advisory/Public Hearing for 2024-25 FY Budget

CO Board Room 6:00 pm

*(Information Regarding* *Budget 2024-25 FY - Quorum May Be In Attendance)*

* April 10, 2024 New Mexico School Boards Association (NMSBA) Region IV Spring Meeting

Magdalena, New Mexico 5:30 – 8:30 pm

*(Association Meeting and Training - Quorum May Be In Attendance)*

* April 23, 2024 Board Work Session CO Board Room 3:00 – 5:00 pm

Topics:2024-25 FY Budget  *(Information Regarding* *Budget 2024-25 FY),*

Inclusion Implementation and Partnership with Indiana University,

LLS Students with Disabilities *(What we offer, what we do, what is required,*

*what is needed, specific to students with serious cognitive challenges or other*

*disabilities such as Autism ) (Quorum May Be In Attendance)*

* April 23, 2024 Regular Board Meeting CO Board Room 6:00 pm
  + - 1. ADJOURNMENT