

JULY 25, 2023 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*

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)

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. REPORT ON CLOSED EXECUTIVE SESSIONS: Both Held on July 25, 2023 for Discussion Regarding the Following Topics: Closed Executive Session #1 Discussion Regarding Limited Personnel; Specifically, Interviews with Superintendent Finalists {Pursuant to 10-15-1 H (2) of the NM Open Meetings Act} (Quorum in Attendance) Session # 2. Closed Executive Session Regarding Limited Personnel Issues: Specifically, Review of Superintendent Finalists {Pursuant to 10-15-1 H (2) of the NM Open Meetings Act} (Quorum in Attendance)
6. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*
7. APPROVAL OF CONSENT ITEMS (*Items for Consideration for Consent)
8. APPROVAL OF MINUTES*
 - A. July 11, 2023 Closed Executive Session
 - B. July 11, 2023 Regular Board Meeting
9. PUBLIC ACTION AS NEEDED REGARDING DISCUSSION HELD IN CLOSED EXECUTIVE SESSION: Superintendent of Los Lunas Schools
10. SUPERINTENDENT'S REPORT
 - A. Preparation for 2023-24 School Year
 - B. Other Comments
11. AUDIT STATUS REPORT
12. APPROVAL OF RESOLUTION: 23-002 Resolution Regarding Real Property Lease for Cell Tower with Vertical Bridge Development, LLC, Site Location US-NM-5056, at Valencia Middle School*
13. FINANCE COMMITTEE RECOMMENDATIONS* (Meeting Held July 18, 2023)
 - A. Reports for June 2023
 - i. Schedule of Checks Written
 - ii. Cash on Hand
 - iii. Investments on Hand
 - iv. Monthly Budget Reports
 - v. Revenue
 - B. Approval of Budget Adjustment Request: 24175 Carl Perkins Unliquidated Obligations Supply Assets

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13. FINANCE COMMITTEE RECOMMENDATIONS* (Meeting Held July 18, 2023) (Continued)
- C. Approval of Purchases
 - i. SchoolLinks Inc., for Learning Innovations Grade 8-12 College & Career Programing Platform 27552 Innovation Zone
 - ii. Professional Development Co-teaching & Inclusive Practices with Dr. Cassandra Cole Dr. James Robinson, Dr. Hardy Murphy 25153 Medicaid
 - D. Approval of General Contract: Approval of Purchases Exceeding 60k for FY24
 - i. District Bulk Fuel
 - ii. Commodity Processing
 - iii. Food Services Products
 - E. Approval of RFP: 2023-005 Award Recommendation for Student Mental Health Services
 - F. Approval of RFP: 2024-001 Award Recommendation for Cold Beverage Vending Services
 - G. Approval of Resolution: 23-003 for NMDOT 2023-24 Parking Lot Rehabilitation No. HW2-L300350
 - H. Approval of MOU: Between The Valencia County Foster Grandparent Program & Los Lunas Schools
14. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings
15. ANNOUNCEMENT OF MEETINGS
- July 31, 2023 LLS District Convocation Valencia High School 8:00 am
310 Bonita Vista Blvd. Los Lunas, NM 87031 (*Quorum May Be In Attendance*)
 - August 8, 2023 Regular Board Meeting CO Board Room 6:00 pm
 - August 15, 2023 Finance Committee CO Board Room 3:00 pm
 - August 15, 2023 Audit Committee CO Board Room 4:00 pm (*Attendance by Invitation Only*)
 - August 15, 2023 Board Work Session CO Board Room 5:00 pm Topic: District Facility Master Plan (*Quorum in Attendance*)
 - August 22, 2023 Regular Board Meeting CO Board Room 6:00 pm
16. ADJOURNMENT