

OCTOBER 10, 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: Andre Souza, Katherine Gallegos Elementary
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*
6. APPROVAL OF CONSENT ITEMS (*Items for Consideration for Consent)
7. APPROVAL OF MINUTES: September 26, 2023 Regular Board Meeting*
8. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Bryan Vargas, Century High School
 - B. School Report: Teri Gough, Principal, Katherine Gallegos Elementary
 - C. Other Comments
9. FINANCE ITEMS: Needed before October 24th Meeting*
 - A. Approval of Award Recommendation Peralta Elementary School Construction; RFP 2024-002-MR
 - B. Approval of MOU: Between Town of Peralta and Los Lunas Schools for Temporary Land Use
10. DISCUSSION AND ACTION TO AMEND POLICIES
 - A. Section E. Support Services (As Discussed at the September 12, 2023 Board Meeting)
 - i. E. 3900
 - ii. E. 4250
 - B. Section G. Personnel
 - C. NMSBA Policy Advisory Updates from 22-23 Legislative Session
 - i. Section A. Foundations and Basic Commitments
 - ii. Section B. School Board Governance and Operations
 - iii. Section E. Support Services
 - iv. Section J. Students
 - D. Section H. Negotiations
 - E. Section I. Instructional Program
 - F. Section L. Education Agency Relations
11. WORK PLAN FOR POLICY REVIEW IN NOVEMBER: Sections J. Students & K. School-Community Relations

LOS LUNAS SCHOOLS® BOARD OF EDUCATION
OCTOBER 10, 2023
REGULAR MEETING
PAGE 2 OF 2

12. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings

13. ANNOUNCEMENT OF MEETINGS

- October 11, 2023 NMSBA Region IV Fall Meeting 5:30 – 8:30 pm
Hosted by APS: Berna Facio Professional Development Center
3315 Louisiana Blvd NE, Albuquerque, NM 87110 (*Quorum in Attendance*)
- October 17, 2023 Finance Committee Meeting CO Board Room 3:00 pm
- October 17, 2023 Audit Committee Meeting CO Board Room 4:00 pm
(*Attendance by Invitation Only*)
- October 24, 2023 Board Work Session CO Board Room 4:00 – 5:00 pm
Topics: Discussion of Quarterly Report on Superintendent’s 100-Day Plan, Goals and Evaluation Plan
Discussion Only – No Action Will Be Taken
- October 24, 2023 Closed Executive Session CO Conference Room 5:00 pm
Regarding Limited Personnel: Specifically, Discussion Regarding Addendum to
Superintendent’s Contract {Pursuant to 10-15-1 H (2) of the NM Open Meetings Act}
(*Quorum in Attendance*)
- October 24, 2023 Regular Board Meeting CO Board Room 6:00pm

14. ADJOURNMENT