

DRAFT

OCTOBER 24, 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)

DRAFT
PLEASE POST

*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: Nativity Cordova, Sundance Elementary
4. APPROVAL OF AGENDA
5. REPORT OF CLOSED SESSION: Held at 5:00 on October 24, 2023 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*
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: October 10, 2023 Regular Board Meeting*
9. REPORT ON PRICING RESULTS: Erik Harrigan, RBC Capital Markets, LLC
10. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Tilly Garcia, Los Lunas High School
 - B. School Report: Venessa Tregembo, Principal, Sundance Elementary
 - C. Other Comments
11. CONSIDERATION OF ACTION AS NEEDED REGARDING THE DISCUSSION HELD IN WORK SESSION AND CLOSED EXECUTIVE SESSION
 - A. Amendment to Superintendent's Contract
 - B. Acceptance of LLS Superintendent's Evaluation Plan
12. REPORT ON AUDIT COMMITTEE MEETING: Sandy Traczyk, Chief Finance Officer
13. FINANCE COMMITTEE ITEMS (Meeting Held October 17, 2023)*
 - A. Reports for September 2023
 - i. Schedule of Checks Written
 - ii. Cash on Hand
 - iii. Investments on Hand
 - iv. Monthly Budget Reports
 - v. Revenue

LOS LUNAS SCHOOLS® BOARD OF EDUCATION
OCTOBER 24, 2023
REGULAR MEETING
PAGE 2 OF 2

DRAFT
PLEASE POST

13. FINANCE COMMITTEE ITEMS (Meeting Held October 17, 2023)* (Continued)
- B. Approval of Budget Adjustment Requests (BARs)
 - i. 24109 IDEA B Preschool Increase Per Carryover Award Letter
 - ii. 27407 Family Income Index Transfer
 - iii. 24101 Title I Transfer
 - C. Approval of Purchases
 - i. Apple Inc. Special Services for MacBooks for Students & Apple Custom Professional Learning for Staff 24330 ESSER III
 - ii. Loom Consulting LLC Superintendent’s Office for Development of Strategic Plan 24330 ESSER III
 - iii. CES c/o PowerSchool Group Inc. Special Services Program Customization 24330 ESSER III
 - D. Approval of Deletion of Fixed Assets
 - E. Approval of Partnership Agreement Between Transcend and Los Lunas Schools 2023-24
 - F. Approval of MOU Between Valencia County and Los Lunas Schools for Subcontracted Continuum Coordinator per CYFD Agreement 21-690-3200-20821
14. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings
15. ANNOUNCEMENT OF MEETINGS
- November 8, 2023 Audit Committee Meeting CO Conference Room 3:00 pm
Audit Exit Conference (*Attendance by Invitation Only*)
 - November 14, 2023 Finance Committee Meeting CO Board Room 3:00 pm
 - November 14, 2023 Special Board Meeting CO Board Room 5:00 pm
Discussion and Action as Needed for Policies
 - November 28, 2023 Regular Board Meeting CO Board Room 6:00 pm
16. ADJOURNMENT