

SEPTEMBER 12, 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: Carlos Tellez, Lunas High School
4. APPROVAL OF AGENDA
5. REPORT ON CLOSED SESSION: Attorney/Client Privilege Regarding updates pertaining to threatened and/or pending litigation: specifically, discussion with legal counsel regarding the status of pending or threatened litigation involving students, staff, and OCR complaints. [*Pursuant to Section 10-15-1(H)(7) 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. August 22, 2023 Closed Executive Session
 - B. August 22, 2023 Regular Board Meeting
9. DISCUSSION AND APPROVAL OF REQUESTS FOR REIMBURSEMENT OF LEGAL FEES BY BOARD MEMBER BRYAN C. SMITH AND BOARD MEMBER ELOY G. GIRON (Removed from August 8 and 22, 2023 Board Meeting Agendas)
10. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Mia Rian Carabajal Hartog, Los Lunas High School
 - B. School Report: Eric Tiger, Principal, Los Lunas High School
 - C. Other Comments
11. DISCUSSION AND ACTION TO AMEND POLICIES
 - A. Sections D Fiscal Management and E. Support Services (As Discussed at July 11, 2023 Board Meeting)
 - B. Section G Personnel
12. WORK PLAN FOR POLICY REVIEW
13. PRESENTATION REGARDING UPCOMING ELECTION - 3 Mil: Mike Good, Dir. of Network Operations

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

15. ANNOUNCEMENT OF MEETINGS

- September 19, 2023 Finance Committee Meeting CO Board Room 3:00 pm
- September 19, 2023 Audit Committee Meeting CO Board Room 4:00 pm
(Attendance by Invitation Only)
- September 26, 2023 Board Work Session CO Board Room 4:00 pm
Discussion Topics: 1. Board Priorities & 2. Tools/Process for Supt.'s Evaluation *(Quorum in Attendance)*
- September 26, 2023 Regular Board Meeting CO Board Room 6:00 pm

16. ADJOURNMENT