## SEPTEMBER 19, 2023 5:00 pm LOS LUNAS SCHOOLS® BOARD OF EDUCATION SPECIAL MEETING CO BOARD ROOM

## 119 LUNA AVENUE, LOS LUNAS, NM 87031

(Draft only – agenda subject to change)

REVISED: 9/13/2023

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. APPROVAL OF CONSENT ITEM (\*Item for Consideration by Consent)
- 6. APPROVAL OF FINANCE ITEMS: (Deadline Prior to September 26, 2023 Board Meeting): Approval of Budget Adjustment Requests (BAR)\*
  - A. 24194 Comprehensive Literacy State Development (CLSD) Grant Increase Carryover Award
  - B. 24154 Title II Increase Carryover Award
- 7. ANNOUNCEMENT OF MEETINGS
  - September 26, 2023 Bo 5:00

**Board Work Session** 

CO Board Room 2:00 -

PIII

Topics: Revisit Board of Education and Superintendent Roles and Responsibilities; Superintendent/Board of Education Communication Plan; Board of Education Priorities, and Superintendent's Evaluation (*Quorum in Attendance*)

• September 26, 2023 Regular Board Meeting

CO Board Room

6:00 pm

8. ADJOURNMENT