

SEPTEMBER 26, 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: O'Ryah Saiz, Los Lunas Elementary
4. APPROVAL OF AGENDA
5. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Daniel Villegas-Hernandez Valencia High School
 - B. School Report: Matthew Pendrak, Principal, Los Lunas Elementary
 - C. Other Comments
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. September 12, 2023 Closed Executive Session
 - B. September 12, 2023 Regular Board Meeting
 - C. September 19, 2023 Special Meeting
9. FINANCE COMMITTEE ITEMS (Meeting Held September 19, 2023)*
 - A. Reports for August 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 Requests (BARs)
 - i. 28120 NM Highway Department Increase Per Award Letter
 - ii. 27107 GO Bond Library Initial Budget
 - iii. 24175 Carl Perkins Unliquidated Decrease
 - iv. 28189 GRADS Child Care Increase
 - v. 28190 GRADS Instructional Increase
 - vi. 31200 Public Schools Capital Outlay Increase Per Award Letter
 - vii. 31200 Public Schools Capital Outlay2 Increase Per Award Letter

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9. FINANCE COMMITTEE ITEMS (Meeting Held September 19, 2023)* (Continued)
- C. Approval of Budget Adjustment Request (Not Requiring Public Education Department (PED): 28189 GRADS Child Care Maintenance BAR
- D. Approval of Purchases
- i. Jigsaw Learning LLC dba Teach Town Inc., Curriculum for Special Education, 24330 ESSER III
- ii. Remind 101 Inc., Amendment Order to Add Social Media Messaging Posting 11000 Operational
- E. Deletion of Fixed Assets
- F. Approval of Donation of Portable Building (Fixed Asset #400002) to Bosque Farms Police Department
- G. Acceptance of PSCOC Fund Distribution of House Bill 505(C)-086 for Maintenance & Repair of CTE, Pre- K & Public-School Facilities for FY 2024
- H. Acceptance of PSCOC Fund Distribution of House Bill 505(S)-086 for School Security for FY 2024
- I. Acceptance of Fund 27107 Capital Appropriation Project Agreement 2024-2026
- J. Approval of Contract for GRADS 2023-2024 Instructional and Child Care Components for Century High School
- K. Approval of MOU #24998000081-A1 Between Region 9 Education Cooperative and Los Lunas Schools for Educator Fellows Program
- L. Approval of MOU Between All Faiths Children’s Advocacy Center and Los Lunas Schools for FY 2024
- M. Approval of Vehicle Lease Agreement Between School of Dreams Academy & Los Lunas Schools for 2023-24 SY
10. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings
11. ANNOUNCEMENT OF MEETINGS
- October 10, 2023 Regular Board Meeting CO Board Room 6:00 pm
 - 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 Closed Executive Session CO Conference Room 4:00 pm Closed
Executive Session 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 6:00 pm
12. ADJOURNMENT