



LOS LUNAS SCHOOLS®

LOS LUNAS SCHOOLS BOARD OF EDUCATION NOTICE OF SPECIAL MEETING TO BE HELD ON SEPTEMBER 19, 2023

(Quorum in Attendance)

Notice is hereby given that a quorum of the Los Lunas Schools Board of Education will participate in a Special Board Meeting on September 19, 2023 beginning at 5:00 pm. The meeting will be held in the Central Office Board Room, located at 119 Luna Ave Los Lunas, NM 87031. The agenda for the Special Meeting is as follows:

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 ITEM: (Deadline Prior to September 26, 2023 Board Meeting):
Budget Adjustment Request (BAR): 24194 Comprehensive Literacy State Development (CLSD) Grant Increase Carryover Award*
7. ANNOUNCEMENT OF MEETINGS
 - 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
8. ADJOURNMENT