NOVEMBER 14, 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)

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. PUBLIC COMMENT (In Accordance with Board Policy B-2150 Public Address to the Board)
- 6. PRESENTATION REGARDING NEW WEBSITE: Susan D. Chavez and Sidney Olivas
- 7. DISCUSSION AND ACTION TO AMEND POLICIES (As Discussed at the Sept. 12, & Oct. 10, 2023 Board Meeting)
 - A. Section E. Support Services
 - i. E-3900 / Copyright Compliance
 - ii. E-4250 / Use of Technology in Office Services
 - B. Section G. Personnel
- 8. DISCUSSION AND ACTION TO AMEND POLICIES (As Discussed at the Oct. 10, 2023 Board Meeting)
 - A. NMSBA Policy Advisory Updates from 22-23 Legislative Session
 - i. Section A. Foundations and Basic Commitments
 - a. Policy Service Advisory 233 (NEW) A-0350 / ACB Nondiscrimination Related to Reproductive or Gender Affirming Health Care
 - b. Policy Service Advisory 234 (NEW) A-0400 / ACBB Human Rights Act Protection Gender or Gender Identity
 - ii. Section B. School Board Governance and Operations
 - a. Policy Service Advisory 235 (New) B-0025 / B School Board Elections/Holiday
 - iii. Section E. Support Services
 - a. Policy Service Advisory 236 (Amended) E-3100 / EF Food Services
 - iv. Section J. Students
 - n. Policy Service Advisory 237 (Amended) J-1050 / JFB Open Enrollment
 - B. Section H. Negotiations
 - C. Section I. Instructional Program
 - D. Section L. Education Agency Relations

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- 9. DISCUSSION AND ACTION TO AMEND POLICIES
 - A. Section J. Students
 - B. Section K. School-Community Relations
- 10. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings
- 11. ANNOUNCEMENT OF MEETINGS
 - November 28, 2023 Regular Board Meeting 6:00 pm CO Board Room
 - Nov. 30 Dec. 2, 2023 NMSBA Annual Convention Embassy Suites Hotel 1000 Woodward Place NE Albuquerque, NM 87102 (*Quorum in Attendance*)
- 12. ADJOURNMENT