

NOVEMBER 28, 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: Blake Maestas, Peralta Elementary
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*
6. APPROVAL OF CONSENT ITEMS (*Items for Consideration for Consent)
7. APPROVAL OF MINUTES*
 - A. October 24, 2023 Closed Executive Meeting
 - B. October 24, 2023 Regular Board Meeting
8. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Aliyah Romero, Valencia High School
 - B. School Report: Amy Viramontes, Principal, Peralta Elementary
 - C. Other Comments
9. DISCUSSION AND APPROVAL TO AMEND POLICY: Section K. School-Community Relations
(As Discussed at November 14, 2023 Special Meeting)
10. REPORT ON AUDIT COMMITTEE MEETING: Sandy Traczyk, Chief Finance Officer
11. FINANCE COMMITTEE ITEMS (Meeting Held November 14, 2023)*
 - A. Reports for October 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 Request (BAR): 24174 Carl Perkins Transfer
 - C. Approval of Budget Adjustment Request (Not Requiring Public Education Department (PED) Approval):
24101 Title I Maintenance BAR

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11. FINANCE COMMITTEE ITEMS (Meeting Held November 14, 2023)* (Continued)
 - D. Approval of Purchase: Imagination Station Istation Professional Development for Staff 24330 ESSER III
 - E. Approval of Deletions
 - F. Approval of Contract Between Western New Mexico University and Los Lunas Schools for Social Work Practicum Experience for WNMU College Students
 - G. Approval of MOU Between Los Lunas Schools and H2 Academic Solutions for RAC and Botvin LifeSkills provided in Accordance with Valencia County Continuum MOU
12. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings
13. ANNOUNCEMENT OF MEETINGS
 - Nov. 30 – Dec. 2, 2023 NMSBA Annual Convention Embassy Suites Hotel 1000 Woodward Place NE Albuquerque, NM 87102 (Quorum in Attendance)
 - December 12, 2023 Finance Committee Meeting CO Board Room 3:00 pm
 - December 19, 2023 Closed Session CO Conference Room 4:00 pm Regarding Limited Personnel: Specifically, Supt. Evaluation {Pursuant to 10-15-1 H (2) of the NM Open Meetings Act} (*Quorum in Attendance*)
 - December 19, 2023 Regular Board Meeting CO Board Room 6:00 pm
14. ADJOURNMENT