

JANUARY 9, 2024 6:15 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)

*A reception for the new Board Members
will be held at the conclusion of this meeting.*

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. BOARD REORGANIZATION
 - A. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - B. Appointment to Committees
 - i. Finance
 - ii. Audit Committee
6. APPROVAL OF RESOLUTION 24-001: Board of Education Scholarship
7. ANNOUNCEMENT OF MEETINGS
 - January 16, 2024 Supt/Board Retreat Isleta Resort 8:30am-3:15pm
11000 Broadway Blvd. SE Albuquerque, NM 87105 (*Quorum in Attendance*)
 - January 16, 2024 Finance Committee Meeting CO Board Room 4:00 pm
 - January 23, 2024 Regular Board Meeting CO Board Room 6:00 pm
8. ADJOURNMENT