

FEBRUARY 20, 2024 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: Gulianna Castillo - Ann Parish Elementary and Colt Weiss - Century High School
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*
6. APPROVAL OF CONSENT ITEMS (* Indicates Items for Consideration by Consent)
7. APPROVAL OF MINUTES*
 - A. January 23, 2024 Closed Executive Session
 - B. January 23, 2024 Regular Board Meeting
8. PRESENTATION OF LOS LUNAS SCHOOLS' DISTRICT ANNUAL INDEPENDENT AUDIT: FY 2023
9. UPDATE ON CONSTRUCTION PROJECTS: Tiffany McMinn
10. REPORT ON 2024 BUDGET TIMELINE: Sandy Traczyk
11. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Colt Weiss - Century High School
 - B. School Reports
 - i. Lisa Begay – Principal, Ann Parish Elementary
 - ii. Clair Toledo - Principal, Century High School
 - C. Other Comments
12. APPROVAL OF RESOLUTION: 24-003 Open Meetings Resolution*
13. APPROVAL OF 2024 LLS ANNUAL PREVENTIVE MAINTENANCE PLAN (PMP)*
14. APPROVAL OF NMSBA AND LLS STUDENT ACHIEVEMENT RECOGNITION AWARD RECIPIENT*
(Winner Announced at Later Date)

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15. FINANCE COMMITTEE ITEMS (Meeting Held February 13, 2024) *
- A. Approval of Reports for January 2024
 - 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. 24154 Title II Increase Award per Carryover
 - ii. 24174 Carl Perkins Increase Award per Carryover
 - iii. 24355 Homeless Emergency Rescue Fund Transfer
 - iv. 31703 SB-9 State Match Increase per Final Allocation
 - v. 24174 Carl Perkins Transfer
 - vi. 24330 ESSER III Decrease
 - C. Approval of Budget Adjustment Requests (Not Requiring Public Education Department (PED) Approval)
 - i. 27149 NM PreK Maintenance BAR
 - ii. 24355 Homeless Emergency Rescue Fund Maintenance BAR
 - iii. 24174 Carl Perkins Maintenance BAR
 - D. Approval of Purchases
 - i. Lakeshore Learning, Office Depot, School Specialty for Autism Education Program
24330 ESSER III ARP
 - ii. Chalmers Ford for District Fleet Vehicles for Student Nutrition & Maintenance
11000 Operational
 - iii. Nearpod LLC Educational Technology Software 24330 ESSER III
 - E. Approval of Deletion of Fixed Assets
 - F. Approval of LLS Application for 2024-25 NMDOT Local Government Road Fund
16. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings
17. BOARD COMMENDATIONS
18. ANNOUNCEMENT OF MEETINGS
- March 5, 2024 Finance Committee Meeting CO Board Room 3:00 pm
 - March 19, 2024 Regular Board Meeting CO Board Room 6:00 pm
19. ADJOURNMENT