

LOS LUNAS SCHOOLS BOARD OF EDUCATION
CLOSED EXECUTIVE SESSION
JANUARY 23, 2024

As announced and posted in accordance with the NM Open Meetings Act and the LLS Board of Education's Open Meetings Resolution, a quorum of the Los Lunas Schools Board of Education participated in a Closed Executive Session on January 23, 2024 beginning at 5:00 PM for discussion of the following: Attorney/Client Privilege Regarding updates pertaining to threatened and/or pending litigation: specifically, discussion with legal counsel regarding the status of pending or threatened litigation involving students, staff, and OCR complaints. [*Pursuant to Section 10-15-1(H)(7) of the NM Open Meetings Act*] (*Quorum in Attendance*)

The Los Lunas Schools Board of Education went into Closed Executive Session at 5:00 pm.

LLS Board Members Present: Dr. Michelle Osowski, President
Monica Otero, Vice President
Justin Talley, Secretary
Bruce Bennett, Member
P. David Vickers, Member

The Closed Executive Session adjourned at 5:12 pm.

By our signature, we attest that a quorum the Los Lunas Schools Board of Education went into Closed Executive Session as announced and posted in accordance with the NM Open Meetings Act and the LLS Board of Education's Open Meetings Resolution, on January 23, 2024 beginning at 5:00 PM for discussion of the following: Attorney/Client Privilege Regarding updates pertaining to threatened and/or pending litigation: specifically, discussion with legal counsel regarding the status of pending or threatened litigation involving students, staff, and OCR complaints. [*Pursuant to Section 10-15-1(H)(7) of the NM Open Meetings Act*] (*Quorum in Attendance*)

No other topics were discussed; nor was any action taken in Closed Executive Session.

Dr. Michelle Osowski, Board President

Monica Otero, Board Vice President
Justin Talley, Board Secretary
Bruce Bennett, Board Member

P. David Vickers, Board Member

APPROVED THIS 20th DAY OF FEBRUARY 2024.

Dr. Michelle Osowski, Board President
Justin Talley, Board Secretary

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