

MAY 7, 2024 5:00 pm
LOS LUNAS SCHOOLS® BOARD OF EDUCATION
SPECIAL BOARD 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*

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A. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ASCERTAIN QUORUM

- Dr. Michelle Osowski, Board President
- Monica Otero, Board Vice President
- Justin Talley, Board Secretary
- P. David Vickers, Board Member
- Bruce Bennett, Board Member

B. ANNOUNCEMENT OF MEETING

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

D. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*

E. PRESENTATION AND CONSIDERATION OF PRELIMINARY APPROVAL OF ELEMENTARY ENROLLMENT AND BOUNDARY STUDY ADDENDUM *(Contingent Upon Final Geocoding of Elementary Student Enrollment the Spring Prior to the Opening of the new Ann Parish Elementary)*

F. PRESENTATION AND DISCUSSION OF BUDGET (24-25 FY): Sandy Traczyk, Chief Finance Officer

G. ANNOUNCEMENT OF MEETINGS

- May 14 , 2024 Finance Committee Meeting CO Board Room 3:00 pm
- May 14, 2024 Audit Committee Meeting CO Conference Room or Board Room 4:00 pm
(Attendance by Audit Committee Members only)
- May 21, 2024 Board Work Session CO Board Room 3:00 – 5:00 pm
Inclusion Implementation and Partnership with Indiana University; LLS Students with Disabilities - what we offer, what we do, what is required, what is needed, specific to students with serious cognitive challenges or other disabilities such as autism; High School Athletics Equity Act (Title IX/OCR) and our numbers (requested by Mr. Vickers)
- May 21, 2024 Regular Board Meeting CO Board Room 6:00 pm

H. ADJOURNMENT