

June 6, 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*

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. 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. APPROVAL OF LOCAL APPLICATION: IDEA B Basic Entitlement (24106) and Preschool Entitlement (24109) Sub-Grant Authorization for the 2024/25 SY Funding*

F. DISCUSSION AND CONSIDERATION OF ACTION REGARDING RAYMOND GABALDON ELEMENTARY

1. Movement of some students to Ann Parish Elementary
2. Establishment of work plan to close RGE

G. ANNOUNCEMENT OF MEETINGS

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|---|---------------|--|----------------------------------|----------------|
| • | June 6, 2024 | Special Board Meeting | CO Board Room | 5:00 pm |
| • | June 11, 2024 | Finance Committee Meeting | CO Board Room | 3:00 pm |
| • | June 11, 2024 | Audit Committee Meeting
<i>(Attendance by Audit Committee Members only)</i> | CO Conference Room or Board Room | 4:00 pm |
| • | June 18, 2024 | Board Work Session | CO Board Room | 3:00 – 5:00 pm |
| • | June 18, 2024 | Regular Board Meeting | CO Board Room | 6:00 pm |

H. ADJOURNMENT