

JUNE 18, 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

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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. SUPERINTENDENT OF SCHOOLS' REPORTS: Dr. Ryan Kettler, Superintendent
(Discussion/Informational)

1. Recognition: NMSBA Scholarship Recipient: Jovanny Maldonado, VHS
2. Construction Report: Tiffany McMinn, Director of Maintenance & Construction
3. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
4. Audit Committee Report: Sandy Traczyk, Chief Finance Officer
5. 3 Mill Update
6. Other Comments

E. BOARD COMMENDATIONS

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

G. ITEMS REQUESTED BY BOARD MEMBERS

1. Discussion with Possible Action about a format for the year-end evaluation of the Superintendent and timeline for completion *(Requested by Dr. Osowski)*
2. Presentation on the method for evaluating the current Instructional/digital coaching model and the effectiveness for student outcomes *(Requested by Dr. Osowski)*
3. Presentation on the method for evaluating the current model of SROs for each school site.
(Requested by Dr. Osowski)
4. Presentation on the timeline for the preparation of APE to accept RGE students AND the status of moving the transfer process along. *(Requested by Dr. Osowski)*
5. Superintendent's Quarterly Report & Status of Strategic Plan *(Requested by Dr. Osowski)*

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H. APPROVAL OF CONSENT ITEMS

(Discussion/Action)

(Indicates Items for Consideration by Consent. There will be no discussion of these items unless a Board member so requests, in which event the item may be placed on the regular agenda.)*

I. APPROVAL OF MINUTES*

1. May 21, 2024 Regular Meeting
2. June 6, 2024 Special Meeting

J. CONSIDERATION OF APPROVAL OF A PROFESSIONAL SERVICES CONTRACT FOR AN ATTORNEY TO REPRESENT THE LOS LUNAS SCHOOLS BOARD OF EDUCATION

K. FINANCE COMMITTEE ITEMS (Meeting Held June 11, 2024) *

1. Approval of Reports for May 2024
 - i. Monthly Check Summary
 - ii. Cash on Hand
 - iii. Investments on Hand
 - iv. Monthly Budget Reports
 - v. Revenue
2. Approval of Purchases
 - i. Maintenance Department – Annual Request to Approve Vendors Estimated to Exceed 60K, Utilizing Price Agreement Contracts 31701, 31703 & 31200 Two Mill State Match & HB 505(C)-086
3. Approval of General Contracts
 - i. Approval of Annual Contract Renewals 2024-25 FY
 - a. District Internet Services
 - b. District Interconnected Voice Over IP
 - c. On-Call Asphalt Improvements & Repairs
 - ii. Approval of Annual Student Nutrition Use of Commodity Food Processing Cooperative Contract No. 23-24-01 c/o Las Cruces Public Schools
 - iii. Approval of Annual Student Nutrition Use of Food Service Products, Contract Extension No. 2 of No. 25-General 2022-23 c/o Santa Fe Public Schools
4. Approval of Construction Contract
 - i. Progressive Roofing Sundance Elementary Roof Coating 31137 Bond
5. Approval of Application: Title I - Part A
6. Approval of Application: Title II- Part A
7. Approval of MOU: Between LLS and VC Foster Grandparent Program 2024-25 SY
8. Approval of MOU: Between LLS and Village of Los Lunas for Refuse Removal 2024-25 FY

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L. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings

M. ANNOUNCEMENT OF MEETINGS

- July 16, 2024 Finance Committee Meeting CO Board Room 3:00 pm
- July 16, 2024 Audit Committee Meeting CO Conference Room or Board Room 4:00 pm
(Attendance by Audit Committee Members only)
- July 23, 2024 Regular Board Meeting CO Board Room 6:00 pm

N. ADJOURNMENT