

LOS LUNAS SCHOOLS BOARD OF EDUCATION NOTICE OF MEETINGS JULY 2024

LLS BoE Meetings may also be watched via Live Streaming. The link is posted on the District Web Page at <u>www.llschools.net</u>.

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 are posted on the LLS District Website (<u>www.llschools.net</u>)

- July 16, 2024 Finance Committee Meeting CO Conference Room 3:00pm
- July 16, 2024 Audit Committee Meeting CO Conference Room 4:00pm (*Attendance by Invitation Only*)
- July 16, 2024 Special Meeting CO Board Room 5:00pm Specific Topics will be listed on Notice of Meeting and Agenda. It will include a Closed Session for Discussion of Limited Personnel Matters; specifically, 1) discussion of topics related to Superintendent's Contract, including amendments, modifications and/or clarification as needed; and 2) discussion of topics related to Superintendent's annual evaluation to include discussion regarding Board's criteria and timeline {*Pursuant to Section 10-15-1(H) (2) of the NM Open Meetings Act*} (*Quorum in Attendance) Discussion only; no action will be taken*
- July 23, 2024 Board Work Session CO Board Room 2:00pm-4:00pm Topic: All Proposed NMSBA/LLS Policy Updates, Revision, and/or Additions
- July 23, 2024 Closed Executive Session CO Conference Room 5:00pm Attorney/Client Privilege Regarding Updates Pertaining to Threatened and/or Pending Litigation: specifically, discussion with legal counsel regarding status of pending and/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) Discussion only; no action will be taken
- July 23, 2024 Regular Meeting CO Board Room 6:00pm
- July 30, 2024 LLS Discrict Convocation Los Lunas High School 8:00am 1176 Emilio Lopez Rd., Los Lunas, NM 87031 District Event (Quorum May Be in Attendance)