



**UPDATED 7/10/2024**

**LOS LUNAS SCHOOLS BOARD OF EDUCATION  
NOTICE OF SPECIAL MEETING  
JULY 16, 2024**

Notice is hereby given that a quorum of the Los Lunas Schools Board of Education will participate in a Special Board Meeting on July 16, 2024 beginning at 5:00 pm. The meeting will be held in the Central Office Board Room, located at 119 Luna Ave Los Lunas, NM 87031. The agenda for the Special Meeting is as follows:

**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. CLOSED EXECUTIVE SESSION**

1. Closed Session for Discussion of Limited Personnel Matters; 1) specifically, discussion of specific conduct issues brought to the attention of the Board, 2) discussion of topics related to Superintendent's Contract, including amendments, modifications and/or clarification as needed; and 3) discussion of topics related to Superintendent's annual evaluation to include discussion regarding this 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*

**F. REPORT ON CLOSED EXECUTIVE SESSION**

**G. PUBLIC ACTION AS NEEDED REGARDING DISCUSSION HELD IN CLOSED EXECUTIVE SESSION**

**H. ANNOUNCEMENT OF MEETINGS**

- July 23, 2023 Board Work Session CO Board Room 2:00 – 4:00 pm  
Topic: All Proposed NMSBA / LLS Policy Updates, Revisions, and or Additions
- July 23, 2023 Closed Executive Session CO Conference Room 5:00 pm  
Attorney/Client Privilege Regarding Updates Pertaining to Threatened and/or Pending Litigation:  
specifically, discussion with legal counsel regarding the 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 Board Meeting CO Board Room 6:00 pm
- July 30, 2024 LLS District Convocation Los Lunas High School 8:00 am

1776 Emilio Lopez Rd. Los Lunas, NM 87031  
*(District Function – Quorum may be in Attendance)*

I. ADJOURNMENT